Docket #0431 Date Filed: 08/04/2025

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
LEISURE INVESTMENTS HOLDINGS LLC, *et al.*,[1]	Case No. 25-10606 (LSS)
	(Jointly Administered)
Debtors.	

SCHEDULES OF ASSETS AND LIABILITIES FOR CONTROLADORA DOLPHIN, S.A. de C.V. (CASE NO. 25-10715)

[1] Due to the large number of Debtors in these chapter 11 cases a complete list of the Debtors is not provided herein. A complete list of the Debtors along with the last four digits of their tax identification numbers, where applicable, may be obtained on the website of the Debtors' noticing and claims agent at https://veritaglobal.net/dolphinco, or by contacting counsel for the Debtors. For the purposes of these chapter 11 cases, the address for the Debtors is Leisure Investments Holdings LLC, c/o Riveron Management Services, LLC, 600 Brickell Avenue, Suite 2550, Miami, FL 33131.

25106062508040000000000018

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:	)	Chapter 11
LEISURE INVESTMENTS HOLDINGS LLC, *et al*.,[1]	)	Case No. 25-10606 (LSS)
Debtors.	)	(Jointly Administered)

GLOBAL NOTES AND STATEMENT OF LIMITATIONS, AND METHODOLOGY, DISCLAIMERS, AND SPECIFIC DISCLOSURES REGARDING THE DEBTORS' SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS

Leisure Investments Holdings LLC and certain of its affiliates, as debtors and debtors in possession (collectively, the "**Debtors**") in the above-captioned chapter 11 cases (collectively, the "**Chapter 11 Cases**") have filed their respective *Schedules of Assets and Liabilities* (each, a "**Schedule**," and collectively, the "**Schedules**") and *Statements of Financial Affairs* (each, a "**Statement**," and collectively, the "**Statements**") with the United States Bankruptcy Court for the District of Delaware (the "**Court**"), under section 521 of title 11 of the United States Code (the "**Bankruptcy Code**") and rule 1007 of the Federal Rules of Bankruptcy Procedures (the "**Bankruptcy Rules**"), and rule 1007-1 of the Local Rules of the United States Bankruptcy Court for the District of Delaware.

These *Global Notes and Statement of Limitations, and Methodology, Disclaimers, and Specific Disclosures Regarding the Debtors' Schedules of Assets and Liabilities and Statements of Financial Affairs* (the "**Global Notes**") pertain to, are incorporated by reference in, and comprise an integral part of, the Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

The Debtors' financial records are located and prepared primarily in Cancun, Mexico according to International Financial Reporting Standards ("**IFRS**") and local requirements, as applicable, but the Schedules and Statements do not purport to represent financial statements prepared in accordance with IFRS or in accordance with accounting principles generally accepted in the United States ("**GAAP**"), nor are they intended to fully reconcile to the financial statements prepared for the Debtors. Additionally, the Schedules and Statements contain unaudited information that is subject to further review, verification, and potential adjustment and reflect the Debtors' reasonable efforts to report the assets and liabilities of each Debtor on an unconsolidated

[1] Due to the large number of Debtors in these chapter 11 cases a complete list of the Debtors is not provided herein. A complete list of the Debtors along with the last four digits of their tax identification numbers, where applicable, may be obtained on the website of the Debtors' noticing and claims agent at https://veritaglobal.net/dolphinco, or by contacting counsel for the Debtors. For the purposes of these chapter 11 cases, the address for the Debtors is Leisure Investments Holdings LLC, c/o Riveron Management Services, LLC, 600 Brickell Avenue, Suite 2550, Miami, FL 33131.

basis. Because the accounting systems, policies, and practices of the Debtors were developed for consolidated reporting purposes rather than for reporting by legal entity, it is possible that not all assets and liabilities have been recorded with the correct legal entity on the Schedules and Statements.

The Schedules and Statements are unaudited and subject to adjustment. In preparing the Schedules and Statements, the Debtors relied on financial data derived from their books and records that was available at the time of preparation. Although the Debtors have made commercially reasonable efforts to ensure that the Schedules and Statements are as accurate and complete as possible under the circumstances, based on information that was available at the time of preparation, inadvertent errors, inaccuracies, or omissions may have occurred or the Debtors may discover subsequent information that requires material changes to the Schedules and Statements. There can be no assurance that the Schedules and Statements are complete. Accordingly, the Debtors reserve all rights to supplement and amend the Schedules and Statements, as may be necessary or appropriate.

The Debtors and their management, agents, attorneys, and financial advisors, professionals, and other representatives (collectively, the "**Advisors and Representatives**") do not guarantee or warrant the accuracy or completeness of the data that is provided in the Schedules and Statements and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. For the avoidance of doubt, the Debtors reserve their rights to amend and supplement the Schedules and Statements as may be necessary or appropriate but expressly do not undertake any obligation to revise the information provided in the Schedules and Statements, or to notify any third party should the information be revised or modified, except as required by applicable law.

The Schedules and Statements have been signed by Robert Wagstaff in his capacity as Chief Restructuring Officer of the Debtors. In reviewing and signing the Schedules and Statements, Mr. Wagstaff has necessarily relied upon the efforts, statements, and representations of the Debtors' various personnel and advisors. Mr. Wagstaff has not (and could not have) personally verified the accuracy of each statement and representation included in the Schedules and Statements, including statements and representations concerning amounts owed to creditors, classification of such amounts, and creditor addresses.

The Debtors have made reasonable efforts to characterize, classify, categorize or designate the claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, as applicable, correctly and with an effort to avoid duplication based on the financial information available to the Debtors, however, the Debtors may have improperly characterized, classified, categorized, or designated certain items.

Global Notes and Overview of Methodology

1. **Description of Cases**. On March 31, 2025, all of the Debtors other than Controladora Dolphin, S.A. de C.V. ("**Controladora**") and Embassy of the Seas Limited ("**Embassy**") filed voluntary petitions for relief under chapter 11 of title 11 of the Bankruptcy Code in the Court. On April 16, 2025 and May 4, 2025 (the applicable date on which each Debtor filed its chapter 11

case, the "**Petition Date**"), Controlodora and Embassy, respectively, also filed voluntary petitions for relief pursuant to chapter 11 of the Bankruptcy Code. The Chapter 11 Cases are being jointly administered for procedural purposes only under the lead case, *In re Leisure Investments Holdings LLC, et al.*, Case No. 25-10606 (LSS) (Bankr. D. Del.). The Debtors continue to operate their businesses and manage their properties as debtors and debtors in possession, pursuant to sections 1107(a) and 1108 of the Bankruptcy Code.

2. **Reservation of Rights**. Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements, but inadvertent errors or omissions may exist. The Debtors reserve all rights to: (i) amend or supplement the Schedules and Statements in all respects as may be necessary and appropriate; (ii) dispute or assert, offsets, setoffs, or defenses to, any claim reflected on the Schedules and Statements as to the amount, liability, priority, status, or classification; (iii) subsequently designate any claim as "disputed," "contingent," and/or "unliquidated"; or (iv) object to the extent, validity, enforceability, priority or avoidability of any claim regardless of whether such claim is designated in the Schedules and Statements as "disputed," "contingent," and/or "unliquidated." Further, nothing contained in the Schedules and Statements or these Global Notes shall constitute an admission or a waiver of rights with respect to the Chapter 11 Cases, including, but not limited to, any issues involving objections to claims, substantive consolidation, equitable subordination, defenses, characterization, or recharacterization of contracts and leases, assumption or rejection of contracts and leases under the provisions of chapter 3 of the Bankruptcy Code, or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws to recover assets or avoid transfers.

3. **Basis of Presentation**. The Debtors historically prepared consolidated quarterly and annual unaudited consolidated financial statements. Unlike the consolidated financial statements, the Schedules and Statements generally reflect the assets and liabilities of each Debtor on a non-consolidated basis. Accordingly, the amounts listed in the Schedules and Statements will likely differ, at times materially, from the consolidated financial reports prepared historically.

The Schedules and Statements reflect the best available estimate of assets and liabilities of each Debtor, except where otherwise indicated. Information contained in the Schedules and Statements has been derived from the available data extracted from the Debtors' books and records and historical financial statements. The fair value and net realizable value of real and personal property may vary materially from the net book value presented herein.

4. **Reporting Date**. All asset and liability information, except where otherwise noted, is provided as of March 31, 2025.

5. **Currency**. All amounts are reflected in U.S. dollars, unless otherwise indicated. For the sole purpose of the Schedules and Statements, foreign currency amounts have been converted to U.S. Dollars as of the Petition Date using published exchange rates.[2]

[2] The applicable exchange rate for Mexican Peso denominated values is MXN/USD 0.049. The applicable exchange rate for Pound Sterling denominated values is 1.29 GBP/USD. The applicable exchange rate for Euro denominated values is 1.09 EUR/USD.

6. **Estimates and Assumptions**. The preparation of the Schedules and Statements required the Debtors to make estimates and assumptions that affected the reported amounts of certain assets and liabilities, the disclosure of certain contingent assets and liabilities, and the reported amounts of revenue and expenses. Actual results could differ materially from these estimates.

7. **Causes of Action**. Despite commercially reasonable efforts, the Debtors may not have identified all current and potential causes of action the Debtors may have against third parties in its Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtors reserve all rights to pursue any and all claims and causes of action against any and all third parties.

8. **Undetermined, To Be Determined or Unknown Amounts**. The description of an amount as "undetermined," "to be determined," "unliquidated", or "unknown" is not intended to reflect upon the materiality of such amount.

9. **Net Book Value of Assets**. The Debtors' have presented the net book value of their assets as of March 31, 2025. As it would be prohibitively expensive and an inefficient use of estate resources for the Debtors to obtain current economic valuations for all of their assets, unless otherwise noted, the carrying value on the Debtors' books (e.g., net book value), rather than current economic values, is reflected on the Schedules and Statements, where applicable. The net book values of certain assets may be materially different from their fair market values and/or the Debtors' enterprise valuation that will be prepared in connection with the Debtors' disclosure statement and chapter 11 plan. For the avoidance of doubt, nothing contained in the Schedules and Statements is indicative of the Debtors' enterprise value. The omission of an asset from the Schedules and Statements does not constitute a representation regarding the economic value or ownership of such asset and any such omission does not constitute a waiver of any rights of the Debtors with respect to such asset.

10. **Cash Management System**. The Debtors use an integrated, centralized cash management system through which the Debtors pay disbursements on account of liabilities and expenses. As a result, certain payments in the Schedules and Statements may have been made by one entity on behalf of another entity through the operation of the consolidated cash management system (the "**Cash Management System**").

11. **Credits and Adjustments**. The claims of individual creditors for, among other things, goods, products, services, or taxes are listed as the amounts entered on the Debtors' books and records and may either (i) omit credits, allowances, or other adjustments due from such creditors to the Debtors or (ii) be net of accrued credits, allowances, or other adjustments that are actually owed by a creditor to the Debtors on a postpetition basis on account of such credits, allowances, or other adjustments earned from prepetition payments. The Debtors reserve all of their rights with regard to such credits, allowances, or other adjustments, including, but not limited to, the right to modify the Schedules and Statements, assert claims objections and/or setoffs with respect to the same, or apply such allowances in the ordinary course of business on a postpetition basis.

12. **Executory Contracts**. Due to the difficulties in obtaining access to the Debtors' legal documents, including executory contracts and unexpired leases, the Debtors have been unable to

list the majority of their executory contracts and unexpired leases. Nothing herein or in the Schedules or Statements shall be construed as a concession, admission or evidence as to the determination of the legal status of any executory contracts or unexpired leases identified in the Schedules or Statements, including whether such contracts: (i) constitute executory contracts within the meaning of section 365 of the Bankruptcy Code or other applicable law; or (ii) have not expired or been terminated or otherwise are not current in full force and effect. The Debtors reserve all of their rights, claims, and causes of action with respect to the contracts and agreements listed on Schedule G, and may amend or supplement the Schedules and Statements when additional documents have been identified.

13. **Intercompany Transactions**. In the ordinary course of business, the Debtors and their non-Debtor affiliates engage in intercompany transactions (the "**Intercompany Transactions**"), which result in intercompany receivables and payables (the "**Intercompany Claims**"). Known and assumed prepetition receivables and payables among and between the Debtors and affiliates are reported on Schedule A/B, and Schedule E/F, respectively, per the Debtors' books and records. Intercompany Claims are presented based on the Debtors' current books and records; however, the corresponding balances between entities may not align due to foreign exchange, timing, reconciliation status, or other accounting differences. The Debtors reserve all rights to amend, modify, or supplement the Intercompany Claims as additional information becomes available, or reconciliations are completed. The listing of any amounts with respect to such receivables and payables is not, and should not be construed as, an admission of the characterization of such balances as debt, equity, or otherwise.

14. **Liabilities**. Unless otherwise indicated, liabilities on the Schedules and Statements reflect net book values as of the Petition Date. Some of the scheduled liabilities are unknown, contingent, and/or unliquidated at this time. In such cases, the amounts are listed as "unknown," "to be determined," or "undetermined." Further, liabilities such as certain deferred liabilities, accruals, or general reserves, if any, are not included as they are general estimates and do not represent specific claims as of the Petition Date for each Debtor. Accordingly, the total amounts listed for some categories of liabilities in the Schedules and the Statements may not be equal to the aggregate amount of the Debtors' total liabilities as noted on any financial statements issued prior to the Petition Date.

15. **Payments on Account of Prepetition Debt**. Due to obstruction from prior management, the Debtors were unable to gain meaningful access to their books and records until June 2025. Based on the Debtors' review of the books and records, it appears that prior management made payments on account of prepetition debts in the postpetition period during the Chapter 11 Cases. The Debtors are currently investigating these payments and reserve all rights with respect thereto. Accordingly, certain outstanding liabilities that have been reduced or satisfied by postpetition payments made on account of prepetition liabilities may not be listed in the Schedules and Statements or have been designated as "unknown" or "to be determined." To the extent the Debtors pay any of the Claims listed in the Schedules and Statements pursuant to any orders entered by the Bankruptcy Court, the Debtors reserve all of their rights to amend or supplement the Schedules and Statements or take other actions as necessary or appropriate to avoid over-payment of or duplicate payments for any such liabilities. The estimate of claims set forth in the Schedules and Statements may not reflect assertions by the Debtors' creditors of a right to have such claims paid or reclassified under the Bankruptcy Code or orders of the Court.

16. **Liens**. The inclusion of creditors on Schedule D is not an acknowledgement of the validity, extent, or priority of any liens, and the Debtors reserve their right to challenge such liens and the underlying claims on any ground whatsoever. Nothing in these Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements or an acknowledgment of same.

17. **Insiders**. In circumstances where the Schedules and Statements require information regarding "insiders," the Debtors have included information with respect to the individuals who the Debtors believe may be included in the definition of "insiders" as such term is defined in section 101(31) of the Bankruptcy Code. The listing of a person as an "insider," is included for informational purposes only, and such listing is not intended to be, nor should be construed as, a legal characterization of such person as an insider, nor does it serve as an admission of any fact, claim, right, or defense, and all such rights, claims, and defenses are hereby expressly reserved. The Debtors reserve the right to dispute whether someone identified as an insider herein is in fact an "insider" as within the meaning of section 101(31) of the Bankruptcy Code or otherwise.

Specific Disclosures with Respect to the Debtors' Schedules

Schedule A/B Notes.

- Cash and Cash Equivalents (AB1 through AB5). The reported bank balances and cash on hand have been, in some instances, converted into U.S. dollars as of the Petition Date.

- Deposits (AB7). The Debtors have made reasonable efforts to identify all deposits. However, the Schedules may not reflect an exhaustive list of deposits. The amounts listed by the Debtors in response to AB7 include deposits by Debtors that may have been offset and withdrawn postpetition by the counterparty.

- Inventory (AB19 through AB26). Items listed in AB19-26 are scheduled according to their net book value.

Schedule D Notes.

- Except as otherwise agreed in accordance with any stipulation and order entered by the Court, the Debtors reserve their rights to dispute or challenge the validity, perfection, or immunity from avoidance of any lien listed on Schedule D purported to be granted to a secured creditor or perfected in any specific asset.

- Except as specifically stated herein, lessors of real property and equipment, utility companies, and any other parties which may hold security deposits or other security interests, have not been listed on Schedule D. The Debtors have also not listed on Schedule D any parties whose claims may be secured through rights of setoff, deposits, or advance payments.

- Certain claims are listed on Schedule D as "undetermined" because the value of the collateral securing such potential claims is unknown.

- The descriptions provided on Schedule D are intended only as a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in these Global Notes or in the Schedules and Statements shall be deemed a modification, interpretation or an acknowledgment of the terms of such agreements or related documents.

Schedule E/F Notes.

- Schedule E/F may contain information regarding pending litigation involving the Debtors. The inclusion of any legal action in the Schedules and Statements does not constitute an admission by the Debtors of any liability, the validity of any litigation, or the amount of any potential claim that may result from any claims with respect to any legal action and the amount and treatment of any potential claim resulting from any legal action currently pending or that may arise in the future.

Schedule G Notes.

- The Debtors hereby reserve all rights to dispute the validity, status, or enforceability of any contracts, agreements or leases set forth in Schedule G and to amend or supplement Schedule G as necessary. Additionally, the placing of a contract or lease onto Schedule G shall not be deemed an admission that such contract is an executory contract or unexpired lease, or that it is necessarily a binding, valid, and enforceable contract.

- Any and all of the Debtors' rights, claims and causes of action with respect to the contracts and agreements listed on Schedule G are hereby reserved and preserved. In addition, as detailed above, due to the difficulties in obtaining access to the Debtors' legal documents, including executory contracts and unexpired leases, the majority of the Debtors executory contracts and unexpired leases have not been listed. The Debtors are continuing to obtain such documents and expressly reserve their right to amend the Schedules as necessary.

- Certain of the leases listed on Schedule G may contain renewal options, options to purchase, rights of first refusal, and other miscellaneous rights. Such rights, powers, duties, and obligations are not set forth on Schedule G. Certain of the agreements listed on Schedule G may also be in the nature of conditional sales agreements or financings, and their inclusion on Schedule G is not an admission that the agreement is an executory contract, financing agreement, or otherwise.

- Certain of the contracts, agreements, and leases listed on Schedule G may have been entered into by more than one of the Debtors. In such cases, the Debtors have made their best efforts to determine the correct Debtor's Schedule G on which to list such executory contract.

Schedule H Notes.

- In certain instances, a Debtor may be a guarantor or co-obligor with respect to certain executory contracts, unexpired leases, secured financings, debt instruments and other similar agreements or scheduled claims of other Debtors. Such guaranties may not be included on Schedule H. The Debtors reserve all rights to amend the Schedules to the extent additional guaranties are identified.

Specific Disclosures with Respect to the Debtors' Statements

Statement Question 3 – 90 Day Payment/Question 4 – Payments to Insiders.

Pursuant to the Cash Management System, certain Debtor obligations may be funded by a different Debtor. Payments are reported on the Statement of the Debtor that made the payment directly to the creditor.

Statement Question 4 – Payments to Insiders. The inclusion of any payments in response to Question 4 is not a concession that the applicable recipient of any such payments was in fact an "insider" within the meaning of section 101(31) of the Bankruptcy Code or otherwise. For more detail, please refer to Global Note "Insiders."

Statement Question 7 – Legal Actions. Certain litigation actions against one Debtor may relate to other Debtors. The Debtors have made commercially reasonable efforts to identify all current pending litigation involving the Debtors and to record these actions in the Statements of the Debtor that is party to the action. However, certain omissions may have occurred. The inclusion of any legal action in this question does not constitute an admission by the Debtors of any liability, the validity of any litigation, or the amount of any potential claim currently pending or that may arise in the future. As the Debtors continue to operate their business, additional litigation actions may arise as a result thereof. Accordingly, the Debtors reserve the right to amend, supplement, or otherwise modify the Schedules and Statements, as is necessary or appropriate.

Statement Question 28 and 29 – Current and Former Officer and Directors. The Debtors have made commercially reasonable efforts to list the known current and former officers and directors for each Debtor entity based on a review of existing books and records and other available information which may not be complete and updated as of the Petition Date. While this information is based on a review of the best historical information available, inadvertent errors or omissions may exist.

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

☐ 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. **Real property:**

Copy line 88 from *Schedule A/B* ..... $ 0.00

1b. **Total personal property:**

Copy line 91A from *Schedule A/B* ..... $ 105,342,230.92

1c. **Total of all property:**

Copy line 92 from *Schedule A/B* ..... $ 105,342,230.92

Part 2: Summary of Liabilities

2. ***Schedule D: Creditors Who Have Claims Secured by Property*** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*,from line 3 of *Schedule D* ..... $ 223,758,666.09

3. ***Schedule E/F: Creditors Who Have Unsecured Claims*** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F* ..... $ 0.00

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F* ..... + $ 46,459,114.98

4. **Total liabilities**

Lines 2 + 3a + 3b ..... $ 270,217,781.07

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

☐ 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
2. **Cash on hand**	
2.1 Petty Cash	$ 980.00

3. **Checking, savings, money market, or financial brokerage accounts** *(Identify all)*

	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1	Banco Mercantil del Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte.	Operating Account	1360	$ 92.40
3.2	Banco Mercantil del Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte.	Operating Account	1843	$ 2,606.87
3.3	Banco Mercantil del Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte.	Operating Account	3953	$ 1,975.79
3.4	Banco Mercantil del Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte.	Operating Account	5516	$ 0.00
3.5	Banco Nacional de México, S.A.	Operating Account	2004	$ 0.19
3.6	Banco Nacional de México, S.A.	Operating Account	2039	$ 40.59
3.7	Banco Nacional de México, S.A.	Operating Account	2519	$ 94.91
3.8	Banco Nacional de México, S.A.	Operating Account	3355	$ 0.00

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.9	Banco Santander México, S.A., Institución de Banca Múltiple, Grupo Financiero Santander México.	Operating Account	2971	$	6,986.88
3.10	Banco Santander México, S.A., Institución de Banca Múltiple, Grupo Financiero Santander México.	Operating Account	6830	$	42.26
3.11	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	5625	$	90,939.24
3.12	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	6847	$	1,397.09
3.13	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	0057	$	98.19
3.14	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1159	$	1.32
3.15	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1446	$	17.38
3.16	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1470	$	67.13
3.17	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1519	$	78.68
3.18	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1527	$	26.16
3.19	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1537	$	1,460.15
3.20	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1551	$	60.49
3.21	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	1762	$	14,576.62
3.22	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	2083	$	0.00
3.23	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	2134	$	3,799.99
3.24	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	2231	$	967.76
3.25	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	2363	$	1,604.88
3.26	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	4204	$	0.23
3.27	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	6436	$	1.26
3.28	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	7696	$	91.62
3.29	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	7984	$	6,575.54

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.30	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	8018	$	0.38
3.31	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	8034	$	1.97
3.32	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	8050	$	3.22
3.33	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	8745	$	5.33
3.34	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	9216	$	82.89
3.35	BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México.	Operating Account	4839	$	10.37
3.36	CIBanco S.A., Institución de Banca Múltiple (CIBanco)	Operating Account	2562	$	0.00
3.37	CIBanco S.A., Institución de Banca Múltiple (CIBanco)	Operating Account	5704	$	0.00
3.38	CIBanco S.A., Institución de Banca Múltiple (CIBanco)	Operating Account	5821	$	0.00
3.39	Intercam Banco S.A. Institución de Banca Múltiple Intercam Grupo Financiero	Operating Account	4537	$	0.00
3.40	Intercam Banco S.A. Institución de Banca Múltiple Intercam Grupo Financiero	Operating Account	4545	$	0.00
3.41	Intercam Banco S.A. Institución de Banca Múltiple Intercam Grupo Financiero	Operating Account	4511	$	0.00
3.42	PNC Bank, National Association	Operating Account	7124	$	37,006.24
3.43	Scotiabank Inverlat, S.A., Institución de Banca Múltiple, Grupo Financiero Scotiabank Inverlat	Operating Account	8568	$	15,014.80
3.44	Scotiabank Inverlat, S.A., Institución de Banca Múltiple, Grupo Financiero Scotiabank Inverlat	Operating Account	9308	$	181.42

4. **Other cash equivalents** *(Identify all)*

4.1	None	$	

5. **Total of Part 1**

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

$ 186,890.24

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.

		Current value of debtor's interest
7. **Deposits, including security deposits and utility deposits**		
Description, including name of holder of deposit		
7.1 Security Deposit - Various holders	$	342,592.83
8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**		
Description, including name of holder of prepayment		
8.1 Prepaid Insurance - Various holders	$	304,588.41
8.2 Prepaid Lease - Various holders	$	2,695,969.80
8.3 Prepaid services - Various holders	$	225,158.39
8.4 Prepayment of Goods - Various holders	$	1,148,748.90
8.5 Prepayment of Goods - Various holders	$	4,617,248.93
9. **Total of Part 2.** Add lines 7 through 8. Copy the total to line 81.	$	9,334,307.26

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

☐ No. Go to Part 4.

☑ Yes. Fill in the information below.

								Current value of debtor's interest
11. **Accounts receivable**								
		Description	face amount		doubtful or uncollectible accounts			
11a.	90 days old or less:		$ 661,609.08	- $	0.00	=..... →	$	661,609.08
11b.	Over 90 days old:		$ 307,159.54	- $	0.00	=..... →	$	307,159.54

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82. $ 968,768.62

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 4: Investments

13. **Does the debtor own any investments?**

☐ No. Go to Part 5.

☑ Yes. Fill in the information below.

		Valuation method used for current value	Current value of debtor's interest
14. **Mutual funds or publicly traded stocks not included in Part 1**			
Name of fund or stock:			
14.1	None		$
15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**			
Name of entity:	% of ownership:		
15.1	Aqua Tours, S.A. de C.V.	99.990%	$ Undetermined
15.2	Desarrollo Corporativo del Pacifico SA de CV	60.000%	$ Undetermined
15.3	Dolphin Austral Holdings, S.A. de C.V.	99.000%	$ Undetermined
15.4	Dolphin Discovery Inc	100.000%	$ Undetermined
15.5	Dolphin Leisure, Inc.	100.000%	$ Undetermined
15.6	Embassy of the Seas Limited	100.000%	$ Undetermined
15.7	Plunimar SA	35.02%	$ Undetermined
15.8	Promotora Garrafón, S.A. de C.V.	99.990%	$ Undetermined
15.9	Viajero Cibernético, S.A. de C.V.	99.999%	$ Undetermined
15.10	Whale Lovers de México SA de CV	58.500%	$ Undetermined
15.11	World of Dolphins Inc	100.000%	$ Undetermined
16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**			
Describe:			
16.1	None		$

17. **Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83. $ 0.00

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	**Raw materials**				
19.1	None		$		$
20.	**Work in progress**				
20.1	None		$		$
21.	**Finished goods, including goods held for resale**				
21.1	Inventory - Boutique	3/31/2025	$ 93,043.54	Book Value	$ 93,043.54
21.2	Inventory - Boutique Warehouse	3/31/2025	$ 133,872.29	Book Value	$ 133,872.29
21.3	Inventory - Chlorine	3/31/2025	$ 11,925.31	Book Value	$ 11,925.31
21.4	Inventory - F&B	3/31/2025	$ 2,347.44	Book Value	$ 2,347.44
21.5	Inventory - Fish	3/31/2025	$ 373,821.60	Book Value	$ 373,821.60
21.6	Inventory - Medicine	3/31/2025	$ 148,929.12	Book Value	$ 148,929.12
21.7	Inventory - Other	3/31/2025	$ 935.75	Book Value	$ 935.75
21.8	Inventory - Retail	3/31/2025	$ 8,710.41	Book Value	$ 8,710.41
21.9	Inventory - Warehouse	3/31/2025	$ 82,522.25	Book Value	$ 82,522.25
22.	**Other inventory or supplies**				
22.1	None		$		$

23. **Total of Part 5.**
Add lines 19 through 22. Copy the total to line 84. $ 856,107.71

24. **Is any of the property listed in Part 5 perishable?**

- ☐ No
- ☑ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☑ Yes. Description _____ Book value $ _____ Valuation method _____ Current value $ _____

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☑ No
- ☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. **Crops—either planted or harvested**	$		$
29. **Farm animals** *Examples:* Livestock, poultry, farm-raised fish	$		$
30. **Farm machinery and equipment** (Other than titled motor vehicles)	$		$
31. **Farm and fishing supplies, chemicals, and feed**	$		$
32. **Other farming and fishing-related property not already listed in Part 6**	$		$

33. **Total of Part 6.**
Add lines 28 through 32. Copy the total to line 85. $ 0.00

34. **Is the debtor a member of an agricultural cooperative?**

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
  - ☐ No
  - ☐ Yes

35. **Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☐ Yes. Description_____ Book value $ _____ Valuation method_____ Current value $ _____

36. **Is a depreciation schedule available for any of the property listed in Part 6?**

- ☐ No
- ☐ Yes

37. **Has any of the property listed in Part 6 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	**Office furniture**			
39.1	Furniture and Office Equipment	$ 11,191.28	Net Book Value	$ 11,191.28
40.	**Office fixtures**			
40.1	None	$		$
41.	**Office equipment, including all computer equipment and communication systems equipment and software**			
41.1	Computer Equipment	$ 111,884.18	Net Book Value	$ 111,884.18
41.2	Video and Photography Equipment	$ 49,038.30	Net Book Value	$ 49,038.30
42.	**Collectibles** *Examples:* Antiques and figurines; paintings,prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1	None	$		$

43. **Total of Part 7.**
Add lines 39 through 42. Copy the total to line 86. $ 172,113.76

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☑ No

☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.

47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.1	2001 TSURU SEDAN GST STD 2001 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.2	2001 V W SEDAN 2001 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.3	2003 CHEVY POP STANDARD MOD 2003 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.4	2003 NISSAN TSURU GS2 STANDARD MOD 2003 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.5	2004 HONDA C 100 BIZ 2004 MOTORCYCLE Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.6	2006 CHEVROLET SILVERADA 1500 MOD 2006 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.7	2007 CHEVROLET SILVERADO 1500 MOD 2007 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.8	2008 F-2 CHEVY 2008 SILVER COLOR S: 3G1SF61X58S123294 Vin: 3G1SF61X58S123294	$ 0.00	Net Book Value	$ 0.00
47.9	2010 MERCEDES BENZ VEHICLE MOD. C200 CGI SPORT 2010 NO. DC Vin: WDDGF4JB7AA385448	$ 0.00	Net Book Value	$ 0.00
47.10	2010 TSURU NISSAN MOD 2010 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.11	2011 TOYOTA HILUX 2011 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.12	2012 FORD F450 SUPERDUTY MOD 2012 Vin: 1FDGF4GY2CED02876	$ 1,419.01	Net Book Value	$ 1,419.01
47.13	2012 USED FORD TRANSITPASS MWB AC Vin: WF0RS4KP8CJA20935	$ 0.00	Net Book Value	$ 0.00
47.14	2012 TOYOTA SEQUOIA PLATINUM MOD 2012 ENGINE 3UR-5594936 DC Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.15	2012 USED VEHICLE TOYOTA HIACE MOD 2012 Vin: JTFPX22P3C0029665	$ 0.00	Net Book Value	$ 0.00
47.16	2014 CTTO:63892700251 Tsuru GS1 2014 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.17	2014 CTTO:63892700277 Tsuru GS1 2014 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.18	2014 CTTO:63892700285 Tsuru GS1 2014 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.19	2015 DOB TRUCK. CAB. NISSAN MOD.2015 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.20	2015 NISSAN CHASSIS NP300 PICKUP MOD.2015 DC Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.21	2015 NISSAN DOUBLE CAB TRUCK. NP300 MOD.2015 MARINE Vin: Unknown	$ 0.00	Net Book Value	$ 0.00

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

	Name					
47.22	2015 NISSAN XTRAIL TRUCK MOD.2015 DC Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.23	2015 TSURU GSI 2015 3N1EB31S0FK328475 SERIES Vin: 3N1EB31S0FK328475	$ 0.00	Net Book Value	$ 0.00
47.24	2016 USED VEHICLE BRAND KIA MODEL 2016 Vin: KNAFX4A74G5566911	$ 0.00	Net Book Value	$ 0.00
47.25	2016 USED VOLVO XC90 MOD 2016 DC PICKUP Vin: YV1LFA2AXG1005549	$ 13,640.44	Net Book Value	$ 13,640.44
47.26	2018 MARCH 2018 SENSE DC Vin: 3N1CK3CD2JL252086	$ 0.00	Net Book Value	$ 0.00
47.27	2018 MARCH 2018 SENSE DC Vin: 3N1CK3CDXJL243829	$ 0.00	Net Book Value	$ 0.00
47.28	2018 NP300 D SE TM CAB 2018 DC Vin: 3N6AD33A9JK856421	$ 0.00	Net Book Value	$ 0.00
47.29	2018 VERSA DRIVE 2018 PALCE Vin: 3N1CN7AD1JK448172	$ 0.00	Net Book Value	$ 0.00
47.30	2018 VERSA DRIVE 2018 PALC Vin: 3N1CN7AD8JK447956	$ 0.00	Net Book Value	$ 0.00
47.31	2018 VERSA No. strands Vin: 3N1CN7AD4JK398822	$ 0.00	Net Book Value	$ 0.00
47.32	2019 VERSA NO. SERIES VALL Vin: 3N1CN7AD2JK395434	$ 0.00	Net Book Value	$ 0.00
47.33	2024 VOLKSWAGEN POINTER STANDARD MOD 2004 Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.34	2104 Chassis Cab TM 2014 Estaquita Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.35	Unknown AK ELECTRIC GOLF CART Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.36	Unknown CABOS GOLF CART Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.37	Unknown HONDA ODYSSEY GY Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.38	Unknown XTRAIL SENSE WHITE Vin: JN1AT18T5EW107939	$ 0.00	Net Book Value	$ 0.00
47.39	Unknown HIACE PURCHASES SERIES Vin: JTFPX22P5E0050309	$ 0.00	Net Book Value	$ 0.00
47.40	Unknown HIACE SHOPPING SERIES Vin: JTFPX22P1E0050243	$ 0.00	Net Book Value	$ 0.00
47.41	Unknown TOYOTA MAKES 15 PEOPLE Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.42	Unknown TSURU GSI WHITE Vin: 3N1EB31S1EK318407	$ 0.00	Net Book Value	$ 0.00
47.43	Unknown TSURU GSI WHITE Vin: 3N1EB31S1EK318620	$ 0.00	Net Book Value	$ 0.00
47.44	Unknown TSURU GSI WHITE Vin: 3N1EB31S6EK318337	$ 0.00	Net Book Value	$ 0.00
47.45	Unknown TSURU GSI WHITE Vin: 3N1EB31S7EK318511	$ 0.00	Net Book Value	$ 0.00
47.46	Unknown 2 TRAWL NACELLES Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.47	Unknown 2-SEATER TRACTOR WITHOUT CAB Vin: Unknown	$ 0.00	Net Book Value	$ 0.00
47.48	Unknown ATV SEASON TICKET Vin: Unknown	$ 3,923.83	Net Book Value	$ 3,923.83

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

47.49	Unknown CHEVROLET AVEO Vin: Unknown	$	0.00	Net Book Value	$	0.00
47.50	Unknown MANUFACTURE OF CATTLE BOX IN PICKUP TRUCK Vin: Unknown	$	0.00	Net Book Value	$	0.00
47.51	Unknown MULTIPURPOSE CHARGING TRICYCLE MOD 20223SPHAMZ30NA001319 PTO Vin: Unknown	$	0.00	Net Book Value	$	0.00
47.52	Unknown REGINA ALBOR DC TRUCK Vin: Unknown	$	5,614.58	Net Book Value	$	5,614.58
47.53	Unknown VLL ENGINES Vin: Unknown	$	0.00	Net Book Value	$	0.00
47.54	Unknown JETTA CLASSIC Vin: Unknown	$	0.00	Net Book Value	$	0.00
47.55	Unknown YAMAHA GOLF CART S:JW9-500114 Vin: JW9-500114	$	0.00	Net Book Value	$	0.00
47.56	NISSAN URBAN PANEL LONG TRUCK, AWNING, MANUAL Vin: Unknown	$	0.00	Net Book Value	$	0.00

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

48.1	14' MARBATMANGA BOAT 1.70 M.	$	3,421.17	Net Book Value	$	3,421.17
48.2	14' MARBATMANGA BOAT 1.70 M.	$	4,911.33	Net Book Value	$	4,911.33
48.3	14' MARBATMANGA BOAT 1.70 M.	$	6,303.72	Net Book Value	$	6,303.72
48.4	14" BOAT MARBATMANGA 1.70 M.	$	244.26	Net Book Value	$	244.26
48.5	14" BOAT MARBATMANGA 1.70 M.	$	619.56	Net Book Value	$	619.56
48.6	14" BOAT MARBATMANGA 1.70 M.	$	636.79	Net Book Value	$	636.79
48.7	14" BOAT MARBATMANGA 1.70 M.	$	640.92	Net Book Value	$	640.92
48.8	14" BOAT MARBATMANGA 1.70 M.	$	653.56	Net Book Value	$	653.56
48.9	14" BOAT MARBATMANGA 1.70 M.	$	724.37	Net Book Value	$	724.37
48.10	14" BOAT MARBATMANGA 1.70 M.	$	783.80	Net Book Value	$	783.80
48.11	14" BOAT MARBATMANGA 1.70 M.	$	846.54	Net Book Value	$	846.54
48.12	14" BOAT MARBATMANGA 1.70 M.	$	1,028.38	Net Book Value	$	1,028.38
48.13	14" BOAT MARBATMANGA 1.70 M.	$	1,230.48	Net Book Value	$	1,230.48
48.14	14" BOAT MARBATMANGA 1.70 M.	$	1,252.92	Net Book Value	$	1,252.92
48.15	14" BOAT MARBATMANGA 1.70 M.	$	1,278.86	Net Book Value	$	1,278.86
48.16	14" BOAT MARBATMANGA 1.70 M.	$	1,356.52	Net Book Value	$	1,356.52
48.17	14" BOAT MARBATMANGA 1.70 M.	$	1,496.40	Net Book Value	$	1,496.40
48.18	14" BOAT MARBATMANGA 1.70 M.	$	1,783.86	Net Book Value	$	1,783.86
48.19	14" BOAT MARBATMANGA 1.70 M.	$	1,841.31	Net Book Value	$	1,841.31
48.20	14" BOAT MARBATMANGA 1.70 M.	$	1,890.71	Net Book Value	$	1,890.71
48.21	14" BOAT MARBATMANGA 1.70 M.	$	1,914.78	Net Book Value	$	1,914.78
48.22	14" BOAT MARBATMANGA 1.70 M.	$	1,975.94	Net Book Value	$	1,975.94
48.23	14" BOAT MARBATMANGA 1.70 M.	$	2,169.72	Net Book Value	$	2,169.72

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

48.24	14" BOAT MARBATMANGA 1.70 M.	$	3,188.11	Net Book Value	$	3,188.11
48.25	14" BOAT MARBATMANGA 1.70 M.	$	3,223.21	Net Book Value	$	3,223.21
48.26	14" BOAT MARBATMANGA 1.70 M.	$	3,404.97	Net Book Value	$	3,404.97
48.27	14" BOAT MARBATMANGA 1.70 M.	$	4,126.33	Net Book Value	$	4,126.33
48.28	5 KAYAKS AND 10 PADDLES FOR GARF KAYAKS	$	339.70	Net Book Value	$	339.70
48.29	6 KAYAK & 12 PADS	$	347.54	Net Book Value	$	347.54
48.30	Accessories	$	60,387.59	Net Book Value	$	60,387.59
48.31	Boat Accessories	$	22,822.61	Net Book Value	$	22,822.61
48.32	BOAT OF 14' LENGTH 4.20 MTS.-1	$	2,676.16	Net Book Value	$	2,676.16
48.33	BOAT OF 14' LENGTH 4.20 MTS.-2	$	2,676.16	Net Book Value	$	2,676.16
48.34	BOAT OF 14' LENGTH 4.20 MTS.-3	$	3,838.73	Net Book Value	$	3,838.73
48.35	Electronics	$	3.28	Net Book Value	$	3.28
48.36	Engine	$	527,647.98	Net Book Value	$	527,647.98
48.37	KAYAK LIFETIME 2 PERSON pto	$	667.01	Net Book Value	$	667.01
48.38	KAYAK MANTA 2 PEOPLE GARF	$	10,005.27	Net Book Value	$	10,005.27
48.39	MANNTO, IMPROVEMENTS, CAT 9 MARI BOAT	$	273.79	Net Book Value	$	273.79
48.40	MOTORBOAT MODEL: CIGATO-1	$	3.28	Net Book Value	$	3.28
48.41	MOTORBOAT MODEL: CIGATO-2	$	3.28	Net Book Value	$	3.28
48.42	MOTORBOAT MODEL: CIGATO-3	$	3.28	Net Book Value	$	3.28
48.43	MOTORBOAT MODEL: CIGATO-4	$	3.28	Net Book Value	$	3.28
48.44	MOTORBOAT MODEL: CIGATO-5	$	3.28	Net Book Value	$	3.28
48.45	MOTORBOAT MODEL: CIGATO-6	$	30.63	Net Book Value	$	30.63
48.46	MOTORBOAT MODEL: CIGATO-7	$	30.63	Net Book Value	$	30.63
48.47	MOTORBOAT MODEL: CIGATO-8	$	30.63	Net Book Value	$	30.63
48.48	MOTORBOAT MODEL: CIGATO-9	$	30.63	Net Book Value	$	30.63
48.49	MOTORBOAT MODEL: CIGATO-10	$	30.63	Net Book Value	$	30.63
48.50	MOTORBOAT MODEL: CIGATO-11	$	30.63	Net Book Value	$	30.63
48.51	MOTORBOAT MODEL: CIGATO-12	$	30.63	Net Book Value	$	30.63
48.52	MOTORBOAT MODEL: CIGATO-13	$	34.30	Net Book Value	$	34.30
48.53	MOTORBOAT MODEL: CIGATO-14	$	34.30	Net Book Value	$	34.30
48.54	MOTORBOAT MODEL: CIGATO-15	$	34.30	Net Book Value	$	34.30
48.55	MOTORBOAT MODEL: CIGATO-16	$	34.30	Net Book Value	$	34.30
48.56	MOTORBOAT MODEL: CIGATO-17	$	34.30	Net Book Value	$	34.30
48.57	MOTORBOAT MODEL: CIGATO-18	$	34.30	Net Book Value	$	34.30

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

48.58	MOTORBOAT MODEL: CIGATO-19	$ 44.10	Net Book Value	$ 44.10
48.59	MOTORBOAT MODEL: CIGATO-20	$ 44.10	Net Book Value	$ 44.10
48.60	MOTORBOAT MODEL: CIGATO-21	$ 49.00	Net Book Value	$ 49.00
48.61	MOTORBOAT MODEL: CIGATO-22	$ 49.00	Net Book Value	$ 49.00
48.62	MOTORBOAT MODEL: CIGATO-23	$ 49.00	Net Book Value	$ 49.00
48.63	MOTORBOAT MODEL: CIGATO-24	$ 49.00	Net Book Value	$ 49.00
48.64	MOTORBOAT MODEL: CIGATO-25	$ 49.00	Net Book Value	$ 49.00
48.65	MOTORBOAT MODEL: CIGATO-26	$ 49.00	Net Book Value	$ 49.00
48.66	MOTORBOAT MODEL: CIGATOSERIAL NUMBER:	$ 3.28	Net Book Value	$ 3.28
48.67	Other Equipment	$ 596,785.54	Net Book Value	$ 596,785.54
48.68	WHALE LOVER BOATS SERV. CUSTOMS PROCEDURES SHIPPING MARI BOATS	$ 1,598.63	Net Book Value	$ 1,598.63
48.69	WHALE LOVER BOATS SERVICE RENTAL. MANOEUVRING CRANE FOR MARI BOATS	$ 265.56	Net Book Value	$ 265.56
48.70	WHALE LOVER BOATS TRANSPORTATION MARI BOATS	$ 1,318.76	Net Book Value	$ 1,318.76
48.71	WHALE LOVER BOATS TRANSPORTATION MARI BOATS	$ 1,447.67	Net Book Value	$ 1,447.67
48.72	WHALE LOVER BOATS TRANSPORTATION MARI BOATS	$ 2,371.21	Net Book Value	$ 2,371.21
48.73	WHALE LOVER BOATS TRANSPORTATION MARI BOATS	$ 5,925.57	Net Book Value	$ 5,925.57
48.74	WOODEN BOAT COLUMBUS	$ 2,540.30	Net Book Value	$ 2,540.30
48.75	WORK ON THE DOLPHIN PRINCESS BOAT 2Â° PAYMENT (30%) IM	$ 2,520.85	Net Book Value	$ 2,520.85

49. **Aircraft and accessories**

	$		$

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

50.1	Various machinery, fixtures, and equipment	$ 946,891.97	Net Book Value	$ 946,891.93

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87. $ 2,271,720.31

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☐ No
- ☑ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☑ No
- ☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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	CORPORATIVE OFFICES, AV. BANCO CHINCHORRO ESQUINA ACANCEH MZA 1 LT 8 SM 13 CANCUN QUINTANA ROO MEXICO	Leased	$ Undetermined	n/a	$ Undetermined
55.2	ICE CREAM STORE, CARRETERA COSTERA SUR KM. 9.5, DENTRO DEL PARQUE NACIONAL CHANKANAAB, COZUMEL, C. P. 77601	Leased	$ Undetermined	n/a	$ Undetermined
55.3	PARKING LOT, AV. BANCO CHINCHORRO ESQUINA ACANCEH MZA 1 LT 8 SM 13 CANCUN QUINTANA ROO MEXICO	Leased	$ Undetermined	n/a	$ Undetermined
55.4	Real Property, LOTE 24, MZA 75, SM 007ISLA MUJERES	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.5	Real Property, LOTE 26, MZA 75, SM 007ISLA MUJERES	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.6	Real Property, LOT 29, MZA 75, SM 007 ISLA MUJERES	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.7	Real Property, OTE 30, MZA 75, SM 007 GO ON DREAMS, S.A. DE C.V. (NOW ISLA MUJERES CONTROLADORA DOLPHIN, S.A. DE C.V.)	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.8	Real Property, lr-,OTE 08, MZA 41, SM 009 ISLA MUJERES	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.9	Real Property, lr-,OTE 13, MZA 41, SM 009 ISLA MUJERES	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.10	Real Property, LOCAL Bl, MZA 23, PUERTO CONTROLADORA DOLPHIN, S.A. OF VENTURAS lc.v.	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.11	Real Property, LOCAL B2, MZA 23, PUERTO CONTROLADORA DOLPHIN, S.A. OF AS lc.v.	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.12	Real Property, LOCAL B-3A, MZA 23, PUERTO AVENTURAS	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.13	Real Property, LOCAL B-3B, MZA 23, UERTO A VENTURAS	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.14	Real Property, LOCAL B-3C, MZA 23, UERTO A VENTURAS	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.15	Real Property, lr-,OTE 10, MZA 23, PORT IAVENTURAS	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined
55.16	Real Property, OTE 03, MZA 01, ATULCO, OAXACA	100% Ownership Interest	$ Undetermined	n/a	$ Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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. $ 0.00

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

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	**Patents, copyrights, trademarks, and trade secrets**			
60.1	Trademark: DOLPHIN DISCOVERY	$ Undetermined		$ Undetermined
60.2	Trademark: DOLPHIN DISCOVERY & DESIGN	$ Undetermined		$ Undetermined
60.3	Trademark: DOLPHIN DISCOVERY PUNTA CANA & DESIGN	$ Undetermined		$ Undetermined
60.4	Trademark: DOLPHIN DISCOVERY THE EXPERIENCE OF A LIFETIME	$ Undetermined		$ Undetermined
60.5	Trademark: DOLPHIN DISCOVERY Y DISEÑO	$ Undetermined		$ Undetermined
60.6	Trademark: DOWNTOWN & DESIGN	$ Undetermined		$ Undetermined
60.7	Trademark: GULF WORLD BY DOLPHIN DISCOVERY Y DISEÑO	$ Undetermined		$ Undetermined
60.8	Trademark: The Dolphin Company - Aqua Tours By Dolphin Discovery Diseño 39 Controladora Dolphin, S.A. De C.V. 902497	$ Undetermined		$ Undetermined
60.9	Trademark: The Dolphin Company - Aqua Tours By Dolphin Discovery Diseño 41 Controladora Dolphin, S.A. De C.V. 901108	$ Undetermined		$ Undetermined
60.10	Trademark: The Dolphin Company - Aqua Tours By Dolphin Discovery Diseño 43 Controladora Dolphin, S.A. De C.V.902498	$ Undetermined		$ Undetermined
60.11	Trademark: The Dolphin Company - Aquaventuras Park Y Diseño 25 Controladora Dolphin, S.A. De C.V. 1062317	$ Undetermined		$ Undetermined
60.12	Trademark: The Dolphin Company - Aquaventuras Park Y Diseño 44 Controladora Dolphin, S.A. De C.V. 1060718	$ Undetermined		$ Undetermined
60.13	Trademark: The Dolphin Company - Controladora Dolphin, S.A. de C.V.	$ Undetermined		$ Undetermined
60.14	Trademark: The Dolphin Company - Dolphin Discovery Photo & Video Because There´S No Second Chance Y Diseño 16 Controladora Dolphin, S.A. De C.V. 944852	$ Undetermined		$ Undetermined
60.15	Trademark: The Dolphin Company - Dolphin Discovery (Y Diseño) 25 And 41 Controladora Dolphin, S.A. De C.V. Tm/2016/000340	$ Undetermined		$ Undetermined
60.16	Trademark: The Dolphin Company - Dolphin Discovery (Y Diseño) 25 And 41 Controladora Dolphin, S.A. De C.V 5796	$ Undetermined		$ Undetermined
60.17	Trademark: The Dolphin Company - Dolphin Discovery (Y Diseño) 25 And 41 Controladora Dolphin, S.A. De C.V. Tm/2015/000202	$ Undetermined		$ Undetermined
60.18	Trademark: The Dolphin Company - Dolphin Discovery (Y Diseño) 25, 28 And 41 Controladora Dolphin, S.A. De C.V 7002	$ Undetermined		$ Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

60.19	Trademark: The Dolphin Company - Dolphin Discovery (Y Diseño) 25, 28 And 41 Controladora Dolphin, S.A. De C.V.3089632	$	Undetermined		$	Undetermined
60.20	Trademark: The Dolphin Company - Dolphin Discovery (Y Diseño)25 And 41 Controladora Dolphin, S.A. De C.V. 18191 And 18192	$	Undetermined		$	Undetermined
60.21	Trademark: The Dolphin Company - Dolphin Discovery 25 And 41Controladora Dolphin, S.A. De C.V 67895	$	Undetermined		$	Undetermined
60.22	Trademark: The Dolphin Company - Dolphin Discovery 25, 28 And 41 Controladora Dolphin, S.A. De C.V. 3089632	$	Undetermined		$	Undetermined
60.23	Trademark: The Dolphin Company - Dolphin Discovery And Design 25 And 41 Controladora Dolphin, S.A. De C.V 70911	$	Undetermined		$	Undetermined
60.24	Trademark: The Dolphin Company - Dolphin Discovery Downtown Y Diseño 41 Controladora Dolphin, S. A. De C. V.	$	Undetermined		$	Undetermined
60.25	Trademark: The Dolphin Company - Dolphin Discovery Downtown Y Diseño 41 Controladora Dolphin, S. A. De C. V. 224561	$	Undetermined		$	Undetermined
60.26	Trademark: The Dolphin Company - Dolphin Discovery Photo & Video Because There´S No Second Chance Y Diseño 9 Controladora Dolphin, S.A. De C.V.939997	$	Undetermined		$	Undetermined
60.27	Trademark: The Dolphin Company - Dolphin Discovery Punta Cana Y Diseño 41 Controladora Dolphin, S. A. De C. V. 224558	$	Undetermined		$	Undetermined
60.28	Trademark: The Dolphin Company - Dolphin Discovery The Experience Of A Lifetime	$	Undetermined		$	Undetermined
60.29	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 16 Controladora Dolphin, S.A. De C.V. 944853	$	Undetermined		$	Undetermined
60.30	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 25 Controladora Dolphin, S.A. De C.V. 692178	$	Undetermined		$	Undetermined
60.31	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño	$	Undetermined		$	Undetermined
60.32	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 18 Controladora Dolphin, S.A. De C.V. 942387	$	Undetermined		$	Undetermined
60.33	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 20 Controladora Dolphin, S.A. De C.V. 942859	$	Undetermined		$	Undetermined
60.34	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 21Controladora Dolphin, S.A. De C.V. 941670	$	Undetermined		$	Undetermined
60.35	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 22Controladora Dolphin, S.A. De C.V. 939999	$	Undetermined		$	Undetermined
60.36	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 24 Controladora Dolphin, S.A. De C.V. 940000	$	Undetermined		$	Undetermined
60.37	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 25 Controladora Dolphin, S.A. De C.V. 943267	$	Undetermined		$	Undetermined
60.38	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 28 Controladora Dolphin, S.A. De C.V. 940795	$	Undetermined		$	Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

60.39	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 3 Controladora Dolphin, S.A. De C.V. 942858	$	Undetermined		$	Undetermined
60.40	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 35 Controladora Dolphin, S.A. De C.V. 941671	$	Undetermined		$	Undetermined
60.41	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 39 Controladora Dolphin, S.A. De C.V. 944855	$	Undetermined		$	Undetermined
60.42	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 41 Controladora Dolphin, S. A. De C. V.	$	Undetermined		$	Undetermined
60.43	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 41 Controladora Dolphin, S.A. De C.V. 938594	$	Undetermined		$	Undetermined
60.44	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 41-45 Controladora Dolphin, S.A. De C.V. 620105	$	Undetermined		$	Undetermined
60.45	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 42 Controladora Dolphin, S.A. De C.V. 945466	$	Undetermined		$	Undetermined
60.46	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 43 Controladora Dolphin, S.A. De C.V. 932675	$	Undetermined		$	Undetermined
60.47	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 44 Controladora Dolphin, S.A. De C.V. 945467	$	Undetermined		$	Undetermined
60.48	Trademark: The Dolphin Company - Dolphin Discovery Y Diseño 9 Controladora Dolphin, S.A. De C.V. 939998	$	Undetermined		$	Undetermined
60.49	Trademark: The Dolphin Company - Dolphin Encounter 25 Controladora Dolphin, S.A. De C.V. 651165	$	Undetermined		$	Undetermined
60.50	Trademark: The Dolphin Company - Dolphin Encounter 41Controladora Dolphin, S.A. De C.V. 612582	$	Undetermined		$	Undetermined
60.51	Trademark: The Dolphin Company - Dolphin Encounter 42-45 Controladora Dolphin, S.A. De C.V. 612919	$	Undetermined		$	Undetermined
60.52	Trademark: The Dolphin Company - Dolphin Sanctuary 41 Controladora Dolphin, S.A. De C.V 70461	$	Undetermined		$	Undetermined
60.53	Trademark: The Dolphin Company - Garrafón By Dolphin Discovery Y Diseño 25 Controladora Dolphin, S.A. De C.V. 948194	$	Undetermined		$	Undetermined
60.54	Trademark: The Dolphin Company - Garrafón By Dolphin Discovery Y Diseño 41 Controladora Dolphin, S.A. De C.V. 953335	$	Undetermined		$	Undetermined
60.55	Trademark: The Dolphin Company - Garrafón By Dolphin Discovery Y Diseño 39 Controladora Dolphin, S.A. De C.V. 946974	$	Undetermined		$	Undetermined
60.56	Trademark: The Dolphin Company - Garrafon Discovery 25 Controladora Dolphin, S.A. De C.V. 945651	$	Undetermined		$	Undetermined
60.57	Trademark: The Dolphin Company - Garrafon Discovery 39 Controladora Dolphin, S.A. De C.V. 946116	$	Undetermined		$	Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

60.58	Trademark: The Dolphin Company - Garrafon Discovery 41 Controladora Dolphin, S.A. De C.V. 946117	$	Undetermined		$	Undetermined
60.59	Trademark: The Dolphin Company - Garrafón Y Diseño 25 Controladora Dolphin, S.A. De C.V. 577077	$	Undetermined		$	Undetermined
60.60	Trademark: The Dolphin Company - Garrafón Y Diseño 39 Controladora Dolphin, S.A. De C.V. 577405	$	Undetermined		$	Undetermined
60.61	Trademark: The Dolphin Company - Garrafón Y Diseño 41 Controladora Dolphin, S.A. De C.V. 579293	$	Undetermined		$	Undetermined
60.62	Trademark: The Dolphin Company - Garrafón Y Diseño 42 Controladora Dolphin, S.A. De C.V. 580717	$	Undetermined		$	Undetermined
60.63	Trademark: The Dolphin Company - Grupo Dolphin Discovery 25 Controladora Dolphin, S.A. De C.V. 1096705	$	Undetermined		$	Undetermined
60.64	Trademark: The Dolphin Company - Grupo Dolphin Discovery 41 Controladora Dolphin, S.A. De C.V. 1096706	$	Undetermined		$	Undetermined
60.65	Trademark: The Dolphin Company - Grupo Dolphin Discovery 43 Controladora Dolphin, S.A. De C.V. 1096707	$	Undetermined		$	Undetermined
60.66	Trademark: The Dolphin Company - Grupo Dolphin Discovery 44Controladora Dolphin, S.A. De C.V. 1100515	$	Undetermined		$	Undetermined
60.67	Trademark: The Dolphin Company - Gulf World By Dolphin Discovery Y Diseño 2	$	Undetermined		$	Undetermined
60.68	Trademark: The Dolphin Company - Hogar De Los Delfines Ás Amados 41 Controladora Dolphin, S. A. De C. V. 239696 (Asociado Al Registro De Marca No. 224566)	$	Undetermined		$	Undetermined
60.69	Trademark: The Dolphin Company - Royal Garrafón 25 Controladora Dolphin, S.A. De C.V. 946115	$	Undetermined		$	Undetermined
60.70	Trademark: The Dolphin Company - Royal Garrafón 39 Controladora Dolphin, S.A. De C.V. 945649	$	Undetermined		$	Undetermined
60.71	Trademark: The Dolphin Company - Royal Garrafón 41 Controladora Dolphin, S.A. De C.V. 945650	$	Undetermined		$	Undetermined
60.72	Trademark: The Dolphin Company - Sólo Hay Alguien Que Ama A Los Delfines Más Que Tú…Nosotros (Lema Comercial) 41 Controladora Dolphin, S. A. De C.V. 239891 (Asso	$	Undetermined		$	Undetermined
60.73	Trademark: The Dolphin Company - The Experience Of A Lifetime 41 Controladora Dolphin, S.A. De C.V 5797	$	Undetermined		$	Undetermined
60.74	Trademark: The Dolphin Company - The Experience Of A Lifetime 41 Controladora Dolphin, S.A. De C.V. 18190	$	Undetermined		$	Undetermined
60.75	Trademark: The Dolphin Company - The Experience Of A Lifetime41 Controladora Dolphin, S.A. De C.V. Tm/2015/000203	$	Undetermined		$	Undetermined
60.76	Trademark: The Dolphin Company - The Most Famous Dolphin Family Around The World Y Diseño 25 Controladora Dolphin, S.A. De C.V. 934837	$	Undetermined		$	Undetermined
60.77	Trademark: The Dolphin Company - The Most Famous Dolphin Family Around The World Y Diseño 39 Controladora Dolphin, S.A. De C.V. 938262	$	Undetermined		$	Undetermined
60.78	Trademark: The Dolphin Company - The Most Famous Dolphin Family Around The World Y Diseño 41 Controladora Dolphin, S.A. De C.V. 938780	$	Undetermined		$	Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

60.79	Trademark: The Dolphin Company - The Most Famous Dolphin Family Around The World Y Diseño 43 Controladora Dolphin, S.A. De C.V. 932676	$	Undetermined		$	Undetermined
60.80	Trademark: The Dolphin Company - The Most Famous Dolphin Family Around The World Y Diseño 44 Controladora Dolphin, S.A. De C.V. 932677	$	Undetermined		$	Undetermined
60.81	Trademark: The Dolphin Company - The No. 1 Dolphin Company In The World 41 Controladora Dolphin, S.A. De C.V. 1107822	$	Undetermined		$	Undetermined
60.82	Trademark: The Dolphin Company - Yaaman 41 Controladora Dolphin, S.A. De C.V 70634	$	Undetermined		$	Undetermined

61. **Internet domain names and websites**

61.1	www.dolphindiscovery.com.mx/	$	Undetermined		$	Undetermined

62. **Licenses, franchises, and royalties**

62.1	Copyright License: www.dolphindiscovery.com	$	Undetermined		$	Undetermined
62.2	Copyright License: Characters Dolphin Discovery	$	Undetermined		$	Undetermined
62.3	Copyright License: Sistema para el registro y control documental de mamíferos marinos	$	Undetermined		$	Undetermined
62.4	Copyright License: Characters Triton, Frida, Pingo and Romeo.	$	Undetermined		$	Undetermined

63. **Customer lists, mailing lists, or other compilations**

63.1	The Dolphin Company Newsletter	$	Undetermined		$	Undetermined

64. **Other intangibles, or intellectual property**

64.1	None	$			$	

65. **Goodwill**

65.1	None	$			$	

66. **Total of Part 10.**
Add lines 60 through 65. Copy the total to line 89. $ 0.00

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107)**?**
- ☐ No
- ☑ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**
- ☑ No
- ☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**
- ☑ No
- ☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

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.

Current value of debtor's interest

71. **Notes receivable**

Description (include name of obligor) | Total face amount | doubtful or uncollectible accounts

71.1 None $ _____ - $ _____ =..... ➔ $ _____

72. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

72.1 Tax NOL Carryforward Tax year 12/31/2020 $ 12,936,161.77

Description (for example, federal, state, local)

72.2 Tax NOL Carryforward Tax year 12/31/2021 $ 4,400,596.35

Description (for example, federal, state, local)

72.3 Tax NOL Carryforward Tax year 12/31/2022 $ 3,606,927.14

Description (for example, federal, state, local)

72.4 Tax NOL Carryforward Tax year 12/31/2024 $ 19,284,892.42

73. **Interests in insurance policies or annuities**

73.1 None $ _____

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

74.1 To be Determined $ Undetermined

Nature of claim _____

Amount requested $ _____

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

75.1 None $ _____

Nature of claim _____

Amount requested $ _____

76. **Trusts, equitable or future interests in property**

76.1 None $ _____

77. **Other property of any kind not already listed** *Examples*: Season tickets, country club membership

77.1 African black-footed penguin (10) $ Undetermined

77.2 African grey (2) $ Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

77.3	African pied crow	$	Undetermined
77.4	African spurred tortoise (2)	$	Undetermined
77.5	American alligator (3)	$	Undetermined
77.6	American flamingo (28)	$	Undetermined
77.7	Animal (arya coz h190910ar330)	$	Undetermined
77.8	Animal (9 delfines fusion)	$	Undetermined
77.9	Animal (Aisha - puerto aventuras)	$	Undetermined
77.10	Animal (Amaya - cozumel)	$	Undetermined
77.11	Animal (America 2014 isla mujeres)	$	Undetermined
77.12	Animal (Angelica - puerto aventuras)	$	Undetermined
77.13	Animal (Athena 2014 isla mujeres)	$	Undetermined
77.14	Animal (Athenea - isla mujeres)	$	Undetermined
77.15	Animal (Audrey - puerto aventuras)	$	Undetermined
77.16	Animal (Audrey cabos m160904he275 macho)	$	Undetermined
77.17	Animal (Azteca - isla mujeres)	$	Undetermined
77.18	Animal (Balam avid 092 060 613 pto)	$	Undetermined
77.19	Animal (Beethoven m170220be281-cozumel)	$	Undetermined
77.20	Animal (Camello cabos 7877 31-01-15)	$	Undetermined
77.21	Animal (Cielo ago19 im m190713co329)	$	Undetermined
77.22	Animal (Daniela - isla mujeres)	$	Undetermined
77.23	Animal (Diana puerto aventuras)	$	Undetermined
77.24	Animal (Diego avid 100 840 550 cabos)	$	Undetermined
77.25	Animal (Edison m171116ed289 - isla mujeres)	$	Undetermined
77.26	Animal (Eros - puerto aventuras)	$	Undetermined
77.27	Animal (Frida - cozumel)	$	Undetermined
77.28	Animal (Frida 2014 cozumel)	$	Undetermined
77.29	Animal (Gandalf m170615ga284 isla mujeres)	$	Undetermined
77.30	Animal (Gioconda isla mujeres)	$	Undetermined
77.31	Animal (Hermes m170606he283 -islamujeres)	$	Undetermined
77.32	Animal (Hija de estrella -pto m181229dr321)	$	Undetermined
77.33	Animal (Hija de regina pto h181001mu323)	$	Undetermined
77.34	Animal (Itzel avid 092 553 831 coz)	$	Undetermined
77.35	Animal (Itzman avid 100 858 831 pto)	$	Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

77.36	Animal (Ixchel - cabos)	$	Undetermined
77.37	Animal (Krista may-19 coz m190605st326)	$	Undetermined
77.38	Animal (Laura (hija de citlali) h221105la343 isla)	$	Undetermined
77.39	Animal (Lissy - puerto aventuras)	$	Undetermined
77.40	Animal (Madona - isla mujeres)	$	Undetermined
77.41	Animal (Marina cozumel)	$	Undetermined
77.42	Animal (Miranda jun19 coz h190612sa327)	$	Undetermined
77.43	Animal (Moctezuma (hijo de azteca) h220922mo342 isla)	$	Undetermined
77.44	Animal (Nacimiento de 15 delfines)	$	Undetermined
77.45	Animal (Nacimiento de 2 lobos marinos)	$	Undetermined
77.46	Animal (Odisea ago19 im h190709da328)	$	Undetermined
77.47	Animal (Odisea isla mujeres)	$	Undetermined
77.48	Animal (Olimpia puerto aventuras)	$	Undetermined
77.49	Animal (Orion - puerto aventuras)	$	Undetermined
77.50	Animal (Perseo - puerto aventuras)	$	Undetermined
77.51	Animal (Popeye avid 100 833 563 cabos)	$	Undetermined
77.52	Animal (Rea - isla mujeres)	$	Undetermined
77.53	Animal (Saldo 10 lobos marinos)	$	Undetermined
77.54	Animal (Saldo de 46 delfines)	$	Undetermined
77.55	Animal (Shadia isla mujeres)	$	Undetermined
77.56	Animal (Shelley - cabos)	$	Undetermined
77.57	Animal (Tiziano m170115ti279 coz)	$	Undetermined
77.58	Ball python (2)	$	Undetermined
77.59	Bearded dragon	$	Undetermined
77.60	Black and white tegu (2)	$	Undetermined
77.61	Black-throated monitor	$	Undetermined
77.62	Blue and gold macaw (4)	$	Undetermined
77.63	Blue crowned conure (2)	$	Undetermined
77.64	Blue tongued skink	$	Undetermined
77.65	Burmese python	$	Undetermined
77.66	Corn snake	$	Undetermined
77.67	Diamondback terrapin (2)	$	Undetermined
77.68	Domestic cat (2)	$	Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

77.69	Eastern collared lizard	$	Undetermined
77.70	Fancy rat	$	Undetermined
77.71	Gargoyle gecko (4)	$	Undetermined
77.72	Green (blue axanthic) iguana	$	Undetermined
77.73	Green sea turtle	$	Undetermined
77.74	Hyacinth macaw	$	Undetermined
77.75	Hybrid red/yellow footed tortoise (3)	$	Undetermined
77.76	Intercompany Receivable - Aqua Tours, S.A. de C.V.	$	683,726.20
77.77	Intercompany Receivable - AT Travel Discovery SA de C.V.	$	77,796.34
77.78	Intercompany Receivable - AT Travel Discovery SA de C.V.	$	1,470.00
77.79	Intercompany Receivable - AT Travel Discovery SA de C.V.	$	497.80
77.80	Intercompany Receivable - BBVI TORTOLA	$	1,460,508.34
77.81	Intercompany Receivable - Caribbean Festival	$	31,614.02
77.82	Intercompany Receivable - Desarrollo Corporativo del Pacifico Sa de C.V.	$	43,321.14
77.83	Intercompany Receivable - Desarrollo Corporativo del Pacifico Sa de C.V.	$	212,028.89
77.84	Intercompany Receivable - Desarrollo Corporativo del Pacifico Sa de C.V.	$	62,873.81
77.85	Intercompany Receivable - Dolphin Austral Holdings, S.A. de C.V.	$	12,192.18
77.86	Intercompany Receivable - Dolphin Austral Holdings, S.A. de C.V.	$	1,909,277.25
77.87	Intercompany Receivable - Dolphin Austral Holdings, S.A. de C.V.	$	2,502,716.76
77.88	Intercompany Receivable - Dolphin Austral Holdings, S.A. de C.V.	$	2,712.15
77.89	Intercompany Receivable - Dolphin Capital Company, S. de R.L. de C.V.	$	25,827.90
77.90	Intercompany Receivable - Dolphin Capital Company, S. de R.L. de C.V.	$	430,584.91
77.91	Intercompany Receivable - Dolphin Capital Company, S. de R.L. de C.V.	$	5,059.52
77.92	Intercompany Receivable - Dolphin Cove Cayman Ltd.	$	10,646.11
77.93	Intercompany Receivable - Dolphin Cove Ltd.	$	14,860.50
77.94	Intercompany Receivable - Dolphin Discovery Anguilla Ltd.	$	12,979.79
77.95	Intercompany Receivable - Dolphin Discovery Cayman Ltd.	$	46,624.04
77.96	Intercompany Receivable - Dolphin Discovery Limited	$	322,456.21
77.97	Intercompany Receivable - Dolphin Discovery Tortola	$	2,454,774.28
77.98	Intercompany Receivable - Dolphin Downtown PC SRL	$	446,788.86
77.99	Intercompany Receivable - Dolphin Leisure, Inc.	$	18,400.00
77.100	Intercompany Receivable - Ejecutivos de Turismo Sustentable, S.A. de C.V.	$	156,211.04
77.101	Intercompany Receivable - Ejecutivos de Turismo Sustentable, S.A. de C.V.	$	51,619.30

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

77.102	Intercompany Receivable - Ejecutivos de Turismo Sustentable, S.A. de C.V.	$	32,576.16
77.103	Intercompany Receivable - Ejecutivos de Turismo Sustentable, S.A. de C.V.	$	749.63
77.104	Intercompany Receivable - Embassy of the Seas Limited	$	11,964,029.92
77.105	Intercompany Receivable - Embassy of the Seas Limited	$	20,893,252.93
77.106	Intercompany Receivable - Gulf World Marine Park, Inc.	$	54,258.82
77.107	Intercompany Receivable - Marineland Leisure, Inc.	$	44,809.72
77.108	Intercompany Receivable - Marineland Leisure, Inc.	$	57,950.31
77.109	Intercompany Receivable - MS Leisure Company	$	68,177.68
77.110	Intercompany Receivable - MS Leisure Company	$	2,742.41
77.111	Intercompany Receivable - MS Leisure Company	$	139,634.31
77.112	Intercompany Receivable - Promotora Garrafón, S.A. de C.V.	$	1,356,274.81
77.113	Intercompany Receivable - Reserva Bengala SA. DE C.V.	$	20,984.11
77.114	Intercompany Receivable - Reserva Bengala SA. DE C.V.	$	56,298.01
77.115	Intercompany Receivable - Reserva Bengala SA. DE C.V.	$	22,202.19
77.116	Intercompany Receivable - Servicios Compartidos Entretenimiento, S.A. de C.V.	$	27,497.69
77.117	Intercompany Receivable - The Dolphin Connection, Inc.	$	6,960.14
77.118	Intercompany Receivable - Viajero Cibernético, S.A. de C.V.	$	1,719,234.04
77.119	Intercompany Receivable - Viajero Cibernético, S.A. de C.V.	$	1,324,646.81
77.120	Intercompany Receivable - Viajero Cibernético, S.A. de C.V.	$	133,594.30
77.121	Intercompany Receivable - Viajero Cibernético, S.A. de C.V.	$	5,341.00
77.122	Intercompany Receivable - Viajero Cibernético, S.A. de C.V.	$	336,609.59
77.123	Intercompany Receivable - Whale Lovers de México SA de C.V.	$	1,023.12
77.124	Intercompany Receivable - Whale Lovers de México SA de C.V.	$	26,721.97
77.125	Intercompany Receivable - Whale Lovers de México SA de C.V.	$	330.42
77.126	Intercompany Receivable - Whale Lovers de México SA de C.V.	$	96,628.00
77.127	Intercompany Receivable - World of Dolphin, Inc.	$	1,933,649.91
77.128	Loggerhead sea turtle (2)	$	Undetermined
77.129	Macaw hybrid	$	Undetermined
77.130	Military macaw (2)	$	Undetermined
77.131	Moluccan cockatoo (2)	$	Undetermined
77.132	Pond slider (8)	$	Undetermined
77.133	Red and green wing macaw (3)	$	Undetermined
77.134	Red footed tortoise (8)	$	Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

77.135	Rose breasted cockatoo	$	Undetermined
77.136	Uromastyx	$	Undetermined
77.137	White cockatoo	$	Undetermined
77.138	Yellow footed tortoise (5)	$	Undetermined
77.139	Yellow headed amazon	$	Undetermined
77.140	Yellow naped amazon	$	Undetermined

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90. $ 91,552,323.02

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

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.	**Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1.*	$ 186,890.24	
81.	**Deposits and prepayments.** *Copy line 9, Part 2.*	$ 9,334,307.26	
82.	**Accounts receivable.** *Copy line 12, Part 3.*	$ 968,768.62	
83.	**Investments.** *Copy line 17, Part 4.*	$ 0.00	
84.	**Inventory.** *Copy line 23, Part 5.*	$ 856,107.71	
85.	**Farming and fishing-related assets.** *Copy line 33, Part 6.*	$ 0.00	
86.	**Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	$ 172,113.76	
87.	**Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	$ 2,271,720.31	
88.	**Real property.** *Copy line 56, Part 9.....* ➔		$ 0.00
89.	**Intangibles and intellectual property.** *Copy line 66, Part 10.*	$ 0.00	
90.	**All other assets.** *Copy line 78, Part 11.*	$ 91,552,323.02	
91.	**Total.** Add lines 80 through 90 for each column.....91a.	$ 105,342,230.92	+ 91b. $ 0.00
92.	**Total of all property on Schedule A/B.** Lines 91a + 91b = 92.		$ 105,342,230.92

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

☐ 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.

2.1 **Creditor's name**	**Describe debtor's property that is subject to a lien**	*Column A* **Amount of claim** Do not deduct the value of collateral.	*Column B* **Value of collateral that supports this claim**
Cigna Health and Life Insurance Company Creditor's Name	Substantially all assets of the Debtor	$ 29,450,698.24	$ Unliquidated

Creditor's mailing address

Attention: Fixed Income Securities
Notice Name
900 Cottage Grove Road
Street

Bloomfield | CT | 06002
City | State | ZIP Code

Country

Creditor's email address, if known

Lenny.Mazlish@CignaHealthcare.com, Graham.Bradler@CignaHealthcare.com, CIMFixedIncomeSecurities@Cigna.com

Date debt was incurred 6/8/2020,6/27/2022

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
- ☑ Yes. Have you already specified the relative priority?
  - ☐ No. Specify each creditor, including this creditor, and its relative priority.
  - ☑ Yes. The relative priority of creditors is specified on lines

  See above

Describe the lien

Secured first priority 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: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A **Amount of claim** Do not deduct the value of collateral.

Column B **Value of collateral that supports this claim**

2.2 **Creditor's name**

Leisure Investment Funding LLC
Creditor's Name

Creditor's mailing address

Attn: Real Estate Asset Management
Notice Name
9 West 57th Street, 40th Floor
Street

New York | NY | 10019
City | State | ZIP Code

Country

Creditor's email address, if known

sreassetmgmt@sculptor.com

Date debt was incurred 6/27/2022

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No
☑ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☑ Yes. The relative priority of creditors is specified on lines

See above

Describe debtor's property that is subject to a lien

Substantially all assets of the Debtor $ 105,951,075.00 $ Unliquidated

Describe the lien

Secured second priority lien

Is the creditor an insider or related party?

☑ No
☐ Yes

Is anyone else liable on this claim?

☐ No
☑ Yes. Fill out S*chedule H: Codebtors(Official Form 206H).*

As of the petition filing date, the claim is:
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

NOTE: Total claim amount is $105,951,075.00 plus interest, fees, and costs

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	Column A **Amount of claim** Do not deduct the value of collateral.	*Column B* **Value of collateral that supports this claim**

2.3 **Creditor's name**

Prudential Legacy Insurance Company of New Jersey

Creditor's Name

Creditor's mailing address

Attention: Managing Director – Corporate and Project Workout

Notice Name

655 Board Street, 17th Floor

Street

South Tower

Newark | NJ | 07102

City | State | ZIP Code

Country

Creditor's email address, if known

cpw@prudential.com

Date debt was incurred 6/8/2020,6/27/2022

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☑ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☑ Yes. The relative priority of creditors is specified on lines

See above

Describe debtor's property that is subject to a lien

Substantially all assets of the Debtor | $ 38,700,319.07 | $ Unliquidated

Describe the lien

Secured first priority lien

Is the creditor an insider or related party?

☑ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☑ Yes. Fill out S*chedule H: Codebtors(Official Form 206H).*

As of the petition filing date, the claim is:
Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A **Amount of claim** Do not deduct the value of collateral.

Column B **Value of collateral that supports this claim**

2.4 **Creditor's name**

The Prudential Insurance Company of America

Creditor's Name

Creditor's mailing address

Attention: Managing Director – Corporate and Project Workout

Notice Name

655 Board Street, 17th Floor

Street

South Tower

Newark | NJ | 07102

City | State | ZIP Code

Country

Creditor's email address, if known

cpw@prudential.com

Date debt was incurred 6/8/2020,6/27/2022

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☑ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☑ Yes. The relative priority of creditors is specified on lines

See above

Describe debtor's property that is subject to a lien

Substantially all assets of the Debtor

$ 49,656,573.78 $ Unliquidated

Describe the lien

Secured first priority lien

Is the creditor an insider or related party?

☑ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☑ Yes. Fill out S*chedule 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.** $ 223,758,666.09

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
Baker & McKenzie LLP Name Attn: Paul J. Keenan Jr. Notice Name 830 Brickell Plaza Street Suite 3100 Miami / FL / 33131 City / State / ZIP Code Country	Line 2.1	
Baker & McKenzie LLP Name Attn: Paul J. Keenan Jr. Notice Name 830 Brickell Plaza Street Suite 3100 Miami / FL / 33131 City / State / ZIP Code Country	Line 2.3	
Baker & McKenzie LLP Name Attn: Paul J. Keenan Jr. Notice Name 830 Brickell Plaza Street Suite 3100 Miami / FL / 33131 City / State / ZIP Code Country	Line 2.4	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Latham & Watkins LLP Line 2.2

Name

Attn: Whit Morley

Notice Name

220 North Wabash Avenue

Street

Suite 2800

Chicago | IL | 60611

City | State | ZIP Code

Country

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

☐ 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 **Priority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$ Unliquidated	$ Unliquidated

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

VAT Tax

Date or dates debt was incurred

Multiple

Last 4 digits of account number

Is the claim subject to offset?

☑ No

☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

2.2 **Priority creditor's name and mailing address**

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

As of the petition filing date, the claim is: $ Unliquidated $ Unliquidated
Check all that apply.

- ☐ Contingent
- ☑ Unliquidated
- ☐ Disputed

Basis for the claim:

Income tax

Date or dates debt was incurred

Multiple

Last 4 digits of account number

Is the claim subject to offset?

- ☑ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

2.3 **Priority creditor's name and mailing address**

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

As of the petition filing date, the claim is: $ Unliquidated $ Unliquidated
Check all that apply.

- ☐ Contingent
- ☑ Unliquidated
- ☐ Disputed

Basis for the claim:

Income Withholding Tax

Date or dates debt was incurred

Multiple

Last 4 digits of account number

Is the claim subject to offset?

- ☑ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

2.4 **Priority creditor's name and mailing address**

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

As of the petition filing date, the claim is: $ Unliquidated $ Unliquidated
Check all that apply.

- ☐ Contingent
- ☑ Unliquidated
- ☐ Disputed

Basis for the claim:

ISR Interest

Date or dates debt was incurred

Multiple

Last 4 digits of account number

Is the claim subject to offset?

- ☑ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

2.5 **Priority creditor's name and mailing address**

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

As of the petition filing date, the claim is: $ Unliquidated $ Unliquidated
Check all that apply.

- ☐ Contingent
- ☑ Unliquidated
- ☐ Disputed

Basis for the claim:

Income Tax on Lease

Date or dates debt was incurred

Multiple

Last 4 digits of account number

Is the claim subject to offset?

- ☑ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

2.6 **Priority creditor's name and mailing address**

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

As of the petition filing date, the claim is: $ Unliquidated $ Unliquidated
Check all that apply.

- ☐ Contingent
- ☑ Unliquidated
- ☐ Disputed

Basis for the claim:
VAT Withholding Tax

Date or dates debt was incurred
Multiple

Last 4 digits of account number

Is the claim subject to offset?
- ☑ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

2.7 **Priority creditor's name and mailing address**

Servicio de Administración Tributaria
Creditor Name

Creditor's Notice name

Av. Hidalgo 77, Col. Guerrero, C.P. Ciudad de México
Address

Mexico City | State | 6300
City | State | ZIP Code

Mexico
Country

As of the petition filing date, the claim is: $ Unliquidated $ Unliquidated
Check all that apply.

- ☐ Contingent
- ☑ Unliquidated
- ☐ Disputed

Basis for the claim:
Penalties

Date or dates debt was incurred
Multiple

Last 4 digits of account number

Is the claim subject to offset?
- ☑ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

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

3.1 **Nonpriority creditor's name and mailing address**

4imprint, Inc.
Creditor Name

Creditor's Notice name

101 Commerce Street
Address

Oshkosh | WI | 54901
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,080.11
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.2 **Nonpriority creditor's name and mailing address**

AAMEVHOS AC
Creditor Name

Creditor's Notice name

Av. Universidad 3000, Col. Copilco Universidad
Address

Mexico City | | 04510
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 693.50
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3 **Nonpriority creditor's name and mailing address**

ABARROTERA del DUERO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 5 de Febrero No. 123, Zona Centro
Address

Guanajuato | GTO | 36000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,223.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.4 **Nonpriority creditor's name and mailing address**

ABASTECEDOR HOSPITALARIO de CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 56, SM 22
Address

Cancún | Q.R. | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 519.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.5 **Nonpriority creditor's name and mailing address**

ABASTECEDORA MODERNA de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 22 de Enero No. 261, Col. Centro
Address

Chetumal | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,498.51
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.6 **Nonpriority creditor's name and mailing address**

ABC Training and Testing LLC
Creditor Name

Creditor's Notice name

2600 Dallas Pkwy Suite 590
Address

Frisco | TX | 75034
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,008.77
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.7 **Nonpriority creditor's name and mailing address**

ACEVEDO PALESTINO KARINA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 171.53

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.8 **Nonpriority creditor's name and mailing address**

ACOSTA INTERIAN ARMANDO BENITO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 287.01

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.9 **Nonpriority creditor's name and mailing address**

ACTIVIDADES de NAUTILUS SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 9.5
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 318.35

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.10 **Nonpriority creditor's name and mailing address**

ADMINISTRACION MEXXCAR VZ
Creditor Name

Creditor's Notice name

Av. Huayacán 509, SM 313, Cancún
Address

Q.R. | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,322.23

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.11 **Nonpriority creditor's name and mailing address**

ADMINISTRACION PORTUARIA INTEGRAL de QUINTANA ROO SA de C.V.

Creditor Name

Creditor's Notice name

Av. López Portillo 109, SM 64

Address

Cancún | QR | 77500

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 32,629.76

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.12 **Nonpriority creditor's name and mailing address**

AES AKE MARIA del SOCORRO

Creditor Name

Creditor's Notice name

Heriberto Frías No. 427, Col. Narvarte

Address

Mexico City | | 03020

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 902.66

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.13 **Nonpriority creditor's name and mailing address**

AFIANZADORA SOFIMEX SA
Creditor Name

Creditor's Notice name

Av. Paseo de las Palmas 275, Piso 8, Lomas de Chapultepec
Address

Mexico City | State | 11510
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,236.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.14 **Nonpriority creditor's name and mailing address**

AGUILAR DELGADO LUIS CARLOS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,070.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.15 **Nonpriority creditor's name and mailing address**

AGUILAR DOMINGUEZ AMERICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 390.03

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.16 **Nonpriority creditor's name and mailing address**

AGUILAR MENDOZA, DAVID
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 958.12

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.17 **Nonpriority creditor's name and mailing address**

AKE CETZ FELIX
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 21,880.09

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.18 **Nonpriority creditor's name and mailing address**

AKIN GUMP STRAUSS HAUER & FELD LLP
Creditor Name

Creditor's Notice name

2001 K St NW, Suite 600
Address

Washington DC 20006
City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 66,276.25

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.19 **Nonpriority creditor's name and mailing address**

ALBERCAS BOMBAS Y CALENTADORES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Coyoacán 1108, Colonia del Valle
Address

Benito Juárez

Mexico City | State | 03100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 216.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.20 **Nonpriority creditor's name and mailing address**

ALBOR RODRIGUEZ JUAN ALAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 221.55
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.21 **Nonpriority creditor's name and mailing address**

ALEJANDRO JIMENEZ GILBERTO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 723.27

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.22 **Nonpriority creditor's name and mailing address**

ALESTRA INNOVACION DIGITAL S de RL de C.V.
Creditor Name

Creditor's Notice name

Avenida 39 Nte. y Calle 30 Poniente, Mz 1, SM 71
Address

Cancún QR 77510
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 657.51

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.23 **Nonpriority creditor's name and mailing address**

ALFACERO SA de C.V.
Creditor Name

Creditor's Notice name

Benito Juárez 301-A, Industrial
Address

Mérida | Yuc. | 97288
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,978.26
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.24 **Nonpriority creditor's name and mailing address**

ALIMENTOS BENEFITS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Felipe Carrillo Puerto No. 45, Cancún
Address

Q.R. | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 458.33
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.25 **Nonpriority creditor's name and mailing address**

ALIMENTOS CARNICOS del CARIBE S de RL de C.V.
Creditor Name

Creditor's Notice name

Guadalupe No. 1961
Address

Jesús María

Aguascalientes | State | 20900
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,594.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.26 **Nonpriority creditor's name and mailing address**

ALIMENTOS CONGELADOS QUESADA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Lol-Ha, Mz 385 Lt 10, SM 307
Address

Cancún | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,569.93
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.27 **Nonpriority creditor's name and mailing address**

ALIMENTOS SLM
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 55.75

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.28 **Nonpriority creditor's name and mailing address**

ALLIANCE OF MARINE MAMMAL PARKS & AQUARIUMS
Creditor Name

Creditor's Notice name

218 N. Lee Street Ste. 200
Address

Alexandria VA 22314
City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 10,940.97

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.29 **Nonpriority creditor's name and mailing address**

Alliance of Marine Mammal Parks and Aquariums
Creditor Name

Kathleen Dezio
Creditor's Notice name

218 N Lee Street Ste 200
Address

Alexandria | VA | 22314
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 59,236.48
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.30 **Nonpriority creditor's name and mailing address**

Alliance of Marine Mammal Parks and Aquariums
Creditor Name

Kathleen Dezio
Creditor's Notice name

218 N Lee Street Ste 200
Address

Alexandria | VA | 22314
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,766.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.31 **Nonpriority creditor's name and mailing address**

ALPINA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Industria del Agave 1
Address

Lerma | Mex. | 52004
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 40.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.32 **Nonpriority creditor's name and mailing address**

ALSICO MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Parque Industrial Ramos Arizpe
Address

Saltillo | Coahuila | 25900
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 495.71
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.33 **Nonpriority creditor's name and mailing address**

ALSTON & BIRD LLP
Creditor Name

Creditor's Notice name

333 Commerce St, Suite 1100
Address

Nashville | TN | 37201
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 134,115.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.34 **Nonpriority creditor's name and mailing address**

ALTAMIRANO CASIMIRO OLIVIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 180.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.35 **Nonpriority creditor's name and mailing address**

ALVAREZ HERNANDEZ SANDRA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,865.90

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.36 **Nonpriority creditor's name and mailing address**

AME de QUINTANA ROO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 40 Sur entre 70 y 75 Av. Sur, Cozumel
Address

Q.R. QR 77600
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 295.73

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.37 **Nonpriority creditor's name and mailing address**

American Humane Association
Creditor Name

Creditor's Notice name

1400 16th Street NW
Address

Washington | DC | 20036
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,601.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.38 **Nonpriority creditor's name and mailing address**

AMERICAN SIGN SA de C.V.
Creditor Name

Creditor's Notice name

3265 W Alabama St
Address

Houston | TX | 77098
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,043.67
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.39 **Nonpriority creditor's name and mailing address**

AMSTAR OPERACIONES DMC MX S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum Mz. 1 Lt. 2, Supermanzana 9
Address

Cancún | QR | 77504
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 10,937.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.40 **Nonpriority creditor's name and mailing address**

ANALISIS CLINICOS ESPECIALIZADOS SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 67
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,575.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.41 **Nonpriority creditor's name and mailing address**

ANALISIS TECNICOS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 11,857.84
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.42 **Nonpriority creditor's name and mailing address**

ANALOGIC CARE S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Huayacán 5204, Cancún
Address

Q.R. | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,891.07
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.43 **Nonpriority creditor's name and mailing address**

ANDYS DISTRIBUCIONES SA de C.V.
Creditor Name

Creditor's Notice name

Calle 21 No. 152 x 16 y 18, Itzimná
Address

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 752.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.44 **Nonpriority creditor's name and mailing address**

ANGUIANO SALINAS CECILIA MICAELA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,762.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.45 **Nonpriority creditor's name and mailing address**

ANUNCIOS PUBLICITARIOS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,583.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.46 **Nonpriority creditor's name and mailing address**

AQUA EXCURSIONS S de RL de C.V.
Creditor Name

Creditor's Notice name

Carr. Federal Chetumal-Cancún Km 311, Playa del Carmen
Address

Q.R. QR 77710
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,091.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.47 **Nonpriority creditor's name and mailing address**

AQUALAB S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle Clavel 21
Address

Cancún | QR | 77533
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 898.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.48 **Nonpriority creditor's name and mailing address**

ARENAS ORTEGA OFELIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9.43
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.49 **Nonpriority creditor's name and mailing address**

ARJONA FUENTES JESSICA IRELA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 11,173.11
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.50 **Nonpriority creditor's name and mailing address**

ARMADA SYSTEMS INC
Creditor Name

Creditor's Notice name

503 N Sepulveda Blvd
Address

Manhattan Beach CA 90266
City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 66.77
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.51 **Nonpriority creditor's name and mailing address**

ARPESCA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 29 #184
Address

Progreso | Yucatán | 97320
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,818.37
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.52 **Nonpriority creditor's name and mailing address**

ARREGUI GUERRERO FAUSTO ULISES
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 354.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.53 **Nonpriority creditor's name and mailing address**

ASCENTEC TECNOLOGIA VERTICAL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Centenario No. 206, Álamos II, Cancún
Address

Q.R. | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,091.90

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.54 **Nonpriority creditor's name and mailing address**

ASESORIA Y VERIFICACION de PETROLIFEROS del CENTRO SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Cancún□Mérida Km 1.5
Address

Puerto Morelos | QR | 77580
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,681.51

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.55 **Nonpriority creditor's name and mailing address**

ASOCIACION de CLUBES VACACIONALES de QUINTANA ROO
Creditor Name

Creditor's Notice name

Sm 43 Mza 3 Lote 8
Address

Cancún | QR | 77506
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,029.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.56 **Nonpriority creditor's name and mailing address**

ASOCIACION de CONDOMINOS PUERTO LOS CABOS AC
Creditor Name

Creditor's Notice name

Blvd. Mar de Cortés s/n
Address

San José del Cabo | B.C. | 23403
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,609.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.57 **Nonpriority creditor's name and mailing address**

ASOCIACION de HOTELES de QUINTANA ROO AC
Creditor Name

Creditor's Notice name

Calle Pargo 5, SM 3, Mz 1, Lt 1
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,698.57

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.58 **Nonpriority creditor's name and mailing address**

ASOCIACION FEMENIL de EJECUTIVAS de EMPRESAS TURISTICAS de QUINTANA ROO AC
Creditor Name

Creditor's Notice name

Av. Tulum 260
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,656.85

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.59 **Nonpriority creditor's name and mailing address**

ASOCIACION MEXICANA de AGENCIAS de VIAJES de QUINTANARO
Creditor Name

Creditor's Notice name

Av. López Portillo, Mz 4, Lt 20, SM 63
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 175.37

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No
☐ Yes

3.60 **Nonpriority creditor's name and mailing address**

ASOCIACION MEXICANA de HABITATS PARA LA INTERACCION Y PROTECCION de MAMIFEROS MARINO AC
Creditor Name

Creditor's Notice name

Calle Los Tules 217, SM 38, Mz 1, Lt 2
Address

Cancún | QR | 77507
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,197.45

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.61 **Nonpriority creditor's name and mailing address**

ASOCIADOS NAUTICOS de CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tankah Mza 11, Loc A, Smza 27
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,329.68
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.62 **Nonpriority creditor's name and mailing address**

Association of Zoos and Aquariums, Inc.
Creditor Name

Creditor's Notice name

Av. Bonampak 77
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,818.11
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.63 **Nonpriority creditor's name and mailing address**

Association of Zoos and Aquariums, Inc.
Creditor Name

Creditor's Notice name

Av. Bonampak 77
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,818.11
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.64 **Nonpriority creditor's name and mailing address**

Association of Zoos and Aquariums, Inc.
Creditor Name

Creditor's Notice name

8403 Colesville Rd, Suite 710
Address

Silver Spring | MD | 20910
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,675.77
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.65 **Nonpriority creditor's name and mailing address**

ASTILLEROS CATAMARANES PROGRESO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 82 x 25 y 27, Puerto de Abrigo
Address

Progreso | Yucatán | 97320
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,350.51
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.66 **Nonpriority creditor's name and mailing address**

Atlantic Pacific Companies
Creditor Name

Creditor's Notice name

PO Box 874
Address

North Kingstown | RI | 02852
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 71,839.14
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.67 **Nonpriority creditor's name and mailing address**

AUTOELECTRICA RAFA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Itzáes 530, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 157.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.68 **Nonpriority creditor's name and mailing address**

AUTOPARTES Y MAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 234, SM 59, Cancún
Address

Q.R. | QR | 77515
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 193.22
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.69 **Nonpriority creditor's name and mailing address**

AUTOSERVICIO LA PLAYA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 12, SM 22
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 55.60
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.70 **Nonpriority creditor's name and mailing address**

AUTOTRANSPORTES de CARGA TRESGUERRAS SA de C.V.
Creditor Name

Creditor's Notice name

Carretera León-Silao Km 4.5
Address

León | Guanajuato | 37670
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 709.67
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.71 **Nonpriority creditor's name and mailing address**

AVENTURAS UNICAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bahía Xcacel 7, Lote 1□4, Puerto Aventuras
Address

Solidaridad | QR | 77750
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,520.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.72 **Nonpriority creditor's name and mailing address**

AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
Creditor Name

Creditor's Notice name

1601 Elm Street, Suite 4300
Address

Dallas | TX | 75201
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 169,561.04
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.73 **Nonpriority creditor's name and mailing address**

AXA SEGUROS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Félix Cuevas 366
Address

Benito Juárez

Mexico City | State | 03100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 105,157.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.74 **Nonpriority creditor's name and mailing address**

BACAB PACHECO JENIFER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 120.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.75 **Nonpriority creditor's name and mailing address**

BALCH TOURS CANCUN
Creditor Name

Creditor's Notice name

Av. Yaxchilán 31
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,130.49
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.76 **Nonpriority creditor's name and mailing address**

BANCO INVEX SA FIDEICOMISO NO 192 PLC F
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 243
Address

Mexico City | | 06500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 50,056.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.77 **Nonpriority creditor's name and mailing address**

BANCO MERCANTIL del NORTE SA
Creditor Name

Creditor's Notice name

Av. Revolución 3000, Col. Primavera
Address

Monterrey | Nuevo León | 64830
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 41.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.78 **Nonpriority creditor's name and mailing address**

BANCO MERCANTIL del NORTE SA
Creditor Name

Creditor's Notice name

Av. Revolución 3000, Col. Primavera
Address

Monterrey | Nuevo León | 64830
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 157.99
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.79 **Nonpriority creditor's name and mailing address**

BARCEL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Industria Automotriz 1500
Address

Lerma | Mex. | 52004
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 104.44
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.80 **Nonpriority creditor's name and mailing address**

BARRERA ZALDIVAR FABIAN ANTONIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 628.93
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.81 **Nonpriority creditor's name and mailing address**

BAZAN SALINA IVAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 234.96

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.82 **Nonpriority creditor's name and mailing address**

BBVA BANCOMER SA
Creditor Name

Creditor's Notice name

Torre BBVA
Address

Mexico City State 06600
City ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 76.62

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.83 **Nonpriority creditor's name and mailing address**

BEBIDAS PURIFICADAS S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Chichen Itzá 45, SM 23, Cancún
Address

Q.R. QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 642.73
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.84 **Nonpriority creditor's name and mailing address**

BEELIVE DISTRIBUCIONES
Creditor Name

Creditor's Notice name

Av. Chichen Itzá 235, SM 30, Cancún
Address

Q.R. QR 77508
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 541.45
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.85 **Nonpriority creditor's name and mailing address**

BEPENSA BEBIDAS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 59 660, Zona Industrial
Address

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,951.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.86 **Nonpriority creditor's name and mailing address**

BIMBO SA de C.V.
Creditor Name

Creditor's Notice name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Address

Mexico City | | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,321.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.87 **Nonpriority creditor's name and mailing address**

Bionic Zoo & Aquarium, Inc.
Creditor Name

Creditor's Notice name

95 NW 13th Ave
Address

Pompano Beach | FL | 33069
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 15,187.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.88 **Nonpriority creditor's name and mailing address**

BLIDCO DISTRIBUTION MEX SA de C.V.
Creditor Name

Creditor's Notice name

Calle 63 No. 526-A, Centro, Mérida
Address

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 578.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.89 **Nonpriority creditor's name and mailing address**

Blue Cross and Blue Shield of Florida, Inc.
Creditor Name

Creditor's Notice name

4800 Deerwood Campus Pkwy
Address

Jacksonville | FL | 32246
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 16,662.20
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.90 **Nonpriority creditor's name and mailing address**

BONAFONT SA de C.V.
Creditor Name

Creditor's Notice name

Av. Industria del Agave 1
Address

Lerma | Mex. | 52004
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 255.95
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.91 **Nonpriority creditor's name and mailing address**

BRAZALETES MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

5a Avenida entre Calle 6 y 8
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,870.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.92 **Nonpriority creditor's name and mailing address**

BRIDGEFIELD CASUALITY INSURANCE COMPANY
Creditor Name

Creditor's Notice name

2310 Commerce Point Drive
Address

Lakeland | FL | 33801
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 0.00
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.93 **Nonpriority creditor's name and mailing address**

BTS SOUVENIRS S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle Chetumal-Cancún Km 289, SM 307
Address

Cancún | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,653.06
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.94 **Nonpriority creditor's name and mailing address**

BURGOIN BARRERA CATSICA MALINALY
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 296.67
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.95 **Nonpriority creditor's name and mailing address**

BURRELLES INFORMATION SERVICES, LLC
Creditor Name

Creditor's Notice name

30 B Vreeland Rd
Address

Florham Park | NJ | 07932
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,853.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.96 **Nonpriority creditor's name and mailing address**

BY THE SEA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Cobá Mz 2 Lt 6, SM 26
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,430.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.97 **Nonpriority creditor's name and mailing address**

C MARINE SAPI de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 9.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,168.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.98 **Nonpriority creditor's name and mailing address**

CABRERA PEREZ DAVID ARTURO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 564.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.99 **Nonpriority creditor's name and mailing address**

CABRERA URIBE CHRISTIAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,940.12

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.100 **Nonpriority creditor's name and mailing address**

CABRERA VENTURA HECTOR EDUARDO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 384.85

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.101 **Nonpriority creditor's name and mailing address**

CAMARA BARRERA CARLOS ENRIQUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 241.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.102 **Nonpriority creditor's name and mailing address**

CAMARA BARRERA VERONICA ALEJANDRA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,612.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.103 **Nonpriority creditor's name and mailing address**

CAMPOS RIVERA LUCERO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 197.14

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.104 **Nonpriority creditor's name and mailing address**

CANALES MERINO MARIA ROCIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 350.43

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.105 **Nonpriority creditor's name and mailing address**

CANCHE MARTIN CARLOS ALBERTO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,124.81

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.106 **Nonpriority creditor's name and mailing address**

CANCHE MARTIN ROGER ABEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 475.64

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.107 **Nonpriority creditor's name and mailing address**

CAPACO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 6 Norte 6, Cozumel
Address

Q.R. | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 198.23
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.108 **Nonpriority creditor's name and mailing address**

CARAVALI IMPORT SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 1450, SM 64
Address

Cancún | QR | 77517
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,940.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.109 **Nonpriority creditor's name and mailing address**

CARAVEO VALLARTA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Ejemplo, Colonia Vallarta
Address

Puerto Vallarta | Jalisco | 48310
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,051.69
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.110 **Nonpriority creditor's name and mailing address**

CARIBBEAN FESTIVAL SRL
Creditor Name

Creditor's Notice name

Av. España 1171
Address

Santo Domingo | | 10108
City | State | ZIP Code

Dominican Republic
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 100,777.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.111 **Nonpriority creditor's name and mailing address**

CARIBE TRANSFERS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Huayacán 608, SM 313
Address

Cancún | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,794.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.112 **Nonpriority creditor's name and mailing address**

CARRIER ENTERPRISE MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Cámara de Comercio 200
Address

Parque Industrial Escobedo | Nuevo León | 66050
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 366.51
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.113 **Nonpriority creditor's name and mailing address**

CARRILLO SOBERANIS JULIO AGUSTIN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 137.22
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.114 **Nonpriority creditor's name and mailing address**

CASA SATIVA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Álamos No. 26, Col. Álamos, Benito Juárez
Address

Mexico City CDMX 03400
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 132.07
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.115 **Nonpriority creditor's name and mailing address**

CASPER VENTAS Y REPRESENTACIONES SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km. 12.5, Zona Hotelera
Address

Cancún | QROO | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 578.69
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.116 **Nonpriority creditor's name and mailing address**

CASTRO AGUILAR ELIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 285.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.117 **Nonpriority creditor's name and mailing address**

CASTRO ARAIZA GIOVANY EMMANUEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 37.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.118 **Nonpriority creditor's name and mailing address**

CASTRO LOPEZ ARCADIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 71.44
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.119 **Nonpriority creditor's name and mailing address**

CC INSTITUCIONALES SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Miguel de Cervantes Saavedra 301
Address

CDMX | Mexico | 11520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 228.34
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.120 **Nonpriority creditor's name and mailing address**

CEN LOPEZ JESUS MARCO ANTONIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 256.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.121 **Nonpriority creditor's name and mailing address**

CENTRO MEXICANO PARA LA FILANTROPIA AC
Creditor Name

Creditor's Notice name

Calle Uruguay 37
Address

Mexico City | State | 06600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,140.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.122 **Nonpriority creditor's name and mailing address**

CEREBRO AD MEDIA S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Pdte. Masaryk 29, Polanco
Address

Miguel Hidalgo

Mexico City | State | 11560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,858.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.123 **Nonpriority creditor's name and mailing address**

CERVECERIA MODELO de MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Avenida Lago Alberto 156, Anáhuac I Sección
Address

Mexico City | State | 11320
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,140.05
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.124 **Nonpriority creditor's name and mailing address**

CERVEZAS CUAUHTEMOC MOCTEZUMA SA de C.V.
Creditor Name

Creditor's Notice name

Calz. Ermita Iztapalapa 911
Address

Mexico City | State | 09620
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 37,133.08
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.125 **Nonpriority creditor's name and mailing address**

CESAR VALENCIA PORFIRIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,568.75

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.126 **Nonpriority creditor's name and mailing address**

CFE SUMINISTRADOR de SERVICIOS BASICOS
Creditor Name

Creditor's Notice name

Av. Río Churubusco No. 589
Address

Mexico City State 09310
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,865.93

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.127 **Nonpriority creditor's name and mailing address**

CHAN CHAN JESUS RICARDO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 283.41

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.128 **Nonpriority creditor's name and mailing address**

CHAVEZ CRUZ THANIA NORELY
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,725.70

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.129 **Nonpriority creditor's name and mailing address**

CHAVEZ ESCOBEDO NOE TAKATOSI
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,096.21
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.130 **Nonpriority creditor's name and mailing address**

CHEF MART SA de C.V.
Creditor Name

Creditor's Notice name

Av. Santa Margarita 3600
Address

Zapopan Jalisco 45138
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 938.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.131 **Nonpriority creditor's name and mailing address**

CIBANCO SA
Creditor Name

Creditor's Notice name

Paseo de las Palmas 215, Torre B, Col. Lomas de Chapultepec V Secc.
Address

Miguel Hidalgo

Mexico City | State | 11570
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,917.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.132 **Nonpriority creditor's name and mailing address**

CIDAR SA de C.V.
Creditor Name

Creditor's Notice name

Av. Miguel Aleman No. 250, Col. Centro
Address

Mérida | YUC | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,715.25
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.133 **Nonpriority creditor's name and mailing address**

CLAVERIA TARTAMELLA LOUIS JOSEPH
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 36.98
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.134 **Nonpriority creditor's name and mailing address**

COCO FRUT de CANCUN S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 3 Sur, SM 64, Mz 2, Lote 2
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,429.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.135 **Nonpriority creditor's name and mailing address**

COLEGIO de CONTADORES PUBLICOS de CANCUN AC
Creditor Name

Creditor's Notice name

Av. Uxmal 655, Supermanzana 19
Address

Cancún | QROO | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 49.29
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.136 **Nonpriority creditor's name and mailing address**

COLEGIO ILUSTRE de MAESTRIAS EN MEXICO SC
Creditor Name

Creditor's Notice name

Boulevard Miguel Hidalgo No. 26, Col. Centro
Address

San Juan del Río | QR | 76800
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 314.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.137 **Nonpriority creditor's name and mailing address**

COLOR MAX SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo No. 123, Col. Centro
Address

Chetumal | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,381.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.138 **Nonpriority creditor's name and mailing address**

COMERCIAL ESSEX SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 88
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 185.58
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.139 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA A. J. GUTIERREZ TEXTILES
Creditor Name

Creditor's Notice name

Calle 63 456 x 50 y 52, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,459.66
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.140 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA del MAR JER SA de C.V.
Creditor Name

Creditor's Notice name

Calle Puerto Juárez 102, SM 84, Cancún
Address

Q.R. | QR | 77520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 542.18
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.141 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA DELTA S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Central 178, Colonia Valle de Aragón
Address

Nezahualcóyotl | Mex. | 57100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,767.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.142 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA DIGITAL RADIO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Coyoacán 1622, Del Valle
Address

Benito Juárez

Mexico City | | 03100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,116.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.143 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA FARMACEUTICA de CHIAPAS SAPI de C.V.
Creditor Name

Creditor's Notice name

Avenida Alfonso Reyes 100 G, Valle Poniente
Address

Santa Catarina | Nuevo León | 66196
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 472.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.144 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA GIACO SAPI de C.V.
Creditor Name

Creditor's Notice name

Av. Kabah Km 4.5, Plaza Las Américas
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 122.47
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.145 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA PEPSICO MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Bosques de Duraznos No. 67, Piso 11, Bosque de las Lomas
Address

Mexico City | State | 11700
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,566.77
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.146 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA PROINCO de LA PENINSULA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 52 469, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 625.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.147 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA ROFELE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 6 Poniente No. 301, Col. Centro
Address

Chetumal | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 619.12

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.148 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA SAZA RIVIERA MAYA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Juárez 105
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 83.23

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.149 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA UMI SA de C.V.
Creditor Name

Creditor's Notice name

Calle 12 No. 34 x 5 y 7, Col. Centro, Tulum
Address

Q.R. (City) QR (State) 77760 (ZIP Code)

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12.28
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.150 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA VAFREM SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 740
Address

Cancún (City) QR (State) 77516 (ZIP Code)

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 36.50
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.151 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA Y DISTRIBUIDORA de CERVEZAS Y LICORES del CARIBE SA de C.V.

Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 8, Calderitas

Address

Chetumal | QR | 77955

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 853.19

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.152 **Nonpriority creditor's name and mailing address**

COMERCIALIZADORA Y DISTRIBUIDORA del NAYAR SA de C.V.

Creditor Name

Creditor's Notice name

Libramiento Tepic–Mazatlán No. 108, Col. Las Brisas

Address

Tepic | Nayarit | 63117

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 694.73

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.153 **Nonpriority creditor's name and mailing address**

COMETRA SERVICIOS INTEGRALES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 313, Super Manzana 48
Address

Cancún | QR | 77509
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9,750.37
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.154 **Nonpriority creditor's name and mailing address**

COMISION FEDERAL de ELECTRICIDAD
Creditor Name

Creditor's Notice name

Av. Río Churubusco No. 589
Address

Mexico City | | 09310
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 542.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.155 **Nonpriority creditor's name and mailing address**

COMPAÑIA MEXICANA de TRASLADO de VALORES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Enrique Diaz de León No. 1047
Address

Guadalajara | JAL | 44670
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 47,417.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.156 **Nonpriority creditor's name and mailing address**

CONCESIONARIA de AGUAS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Andrés Quintana Roo 145
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,750.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.157 **Nonpriority creditor's name and mailing address**

CONCHA MALDONADO ARIEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 374.08

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.158 **Nonpriority creditor's name and mailing address**

CONSTROD CONDOS
Creditor Name

Creditor's Notice name

Calle 40 Norte, Playa del Carmen
Address

Q.R. QR 77720
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,721.10

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.159 **Nonpriority creditor's name and mailing address**

CONSTRUCCIONES VIMAPA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 5 No. 134, Fracc. Las Palmas
Address

Chetumal | QR | 77019
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 520.06
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.160 **Nonpriority creditor's name and mailing address**

CONSTRUCTORA VIENTOS del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 123, SM 64
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,500.39
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.161 **Nonpriority creditor's name and mailing address**

CONSTRUCTORES AEBAJ SA de C.V.
Creditor Name

Creditor's Notice name

Calle 20 No. 185, Fracc. Montebello
Address

Mérida | Yucatán | 97113
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 457.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.162 **Nonpriority creditor's name and mailing address**

CONSULTING MANAGEMENT ADVANCED RETAIL SC
Creditor Name

Creditor's Notice name

Av. Bonampak 73
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 19.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.163 **Nonpriority creditor's name and mailing address**

CONTRERAS ORTIZ LUIS RAUL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,226.18

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.164 **Nonpriority creditor's name and mailing address**

CONTRERAS SANDEZ JOAQUIN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,347.61

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.165 **Nonpriority creditor's name and mailing address**

CORAL HERNANDEZ XOCHITL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 256.30

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.166 **Nonpriority creditor's name and mailing address**

CORDERO CARBAJAL JESSICA ESTHER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,534.67

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.167 **Nonpriority creditor's name and mailing address**

CORPORACION FARMERDEZA INTERNACIONAL
Creditor Name

Creditor's Notice name

Calle 60 453, Centro, Mérida
Address

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 192.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.168 **Nonpriority creditor's name and mailing address**

CORPORATIVO AVICOLA GUILLEGG SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Teapa - Villahermosa Km 10
Address

Villahermosa | Tabasco | 86280
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 201.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.169 **Nonpriority creditor's name and mailing address**

CORPORATIVO JAZANT SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 227
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,153.34
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.170 **Nonpriority creditor's name and mailing address**

CORPORATIVO SESENTA Y CUATRO de QUINTANA ROO SC
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km. 6.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 58.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.171 **Nonpriority creditor's name and mailing address**

CORREDURIA PUBLICA de QUINTANA ROO SC
Creditor Name

Creditor's Notice name

Av. Xcaret Mz 2 Lt 1
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 714.69
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.172 **Nonpriority creditor's name and mailing address**

CORTINAS Y TAPICES VANESSA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Constituyentes 14, Gonzalo Guerrero, Playa del Carmen
Address

Q.R. | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 494.56
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.173 **Nonpriority creditor's name and mailing address**

COSTCO de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Magnocentro 4
Address

Huixquilucan | Mex. | 52760
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 14,682.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.174 **Nonpriority creditor's name and mailing address**

CRISTALERIA MONACO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Xcaret 25
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,587.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.175 **Nonpriority creditor's name and mailing address**

CRUZ ROJA MEXICANA IAP
Creditor Name

Creditor's Notice name

Juan Luis Vives No. 200, Col. Xoco
Address

Mexico City | City
State
03330 | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,725.11
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.176 **Nonpriority creditor's name and mailing address**

CULTURA ENERGETICA de QUINTANA ROO SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 3.5
Address

Puerto Morelos | City
QR | State
77580 | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 228.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.177 **Nonpriority creditor's name and mailing address**

CUN ALIANZA LOGISTICA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Lopez Mateos Sur 2077
Address

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 166,304.64
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.178 **Nonpriority creditor's name and mailing address**

CUSTOM TAILS JEWELRY
Creditor Name

Creditor's Notice name

8784 NW 116th St
Address

Hialeah Gardens | FL | 33018
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 465.68
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.179 **Nonpriority creditor's name and mailing address**

DELFIN CHAVEZ CARLOS ADRIAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 457.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.180 **Nonpriority creditor's name and mailing address**

DELFIN YAÑEZ TEODORO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,531.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.181 **Nonpriority creditor's name and mailing address**

DENIZ CARDENAS JUAN MANUEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,337.44

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.182 **Nonpriority creditor's name and mailing address**

Desarrollo Corporativo del Pacifico S.A.B. de C.V.
Creditor Name

Creditor's Notice name

Calle Rio Elba 20
Address

Cuauhtémoc CDMX 06500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,350.00

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Intercompany

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.183 **Nonpriority creditor's name and mailing address**

DESARROLLOS HIDRAULICOS de CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 312, SM 64
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 17,454.66
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.184 **Nonpriority creditor's name and mailing address**

DESPEGAR.COM MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Insurgentes Sur No. 1457, Piso 17, Ofi. 17-2 Insurgentes Mixcoac
Address

Benito Juárez México

CIUDAD DE MEXICO | | 03920
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 379.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.185 **Nonpriority creditor's name and mailing address**

DESPEGAR.COM MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Insurgentes Sur No. 1457, Piso 17, Ofi. 17-2 Insurgentes Mixcoac
Address

Benito Juárez México

CIUDAD DE MEXICO | State | 03920
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,811.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.186 **Nonpriority creditor's name and mailing address**

DETERLAV SA
Creditor Name

Creditor's Notice name

Av. Kabah 123
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 253.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.187 **Nonpriority creditor's name and mailing address**

DIAZ ACUÑA ESDRAS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 985.79

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.188 **Nonpriority creditor's name and mailing address**

DIAZ BARRERA MARIA de LOURDES
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7.00

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.189 **Nonpriority creditor's name and mailing address**

DIESEL CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Boulevard Kukulcán Km 8.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9,240.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.190 **Nonpriority creditor's name and mailing address**

DIFARVET SA de C.V.
Creditor Name

Creditor's Notice name

Industria Metalúrgica 114, Parque Industrial Belenes Norte
Address

Zapopan | Jalisco | 45130
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 248.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.191 **Nonpriority creditor's name and mailing address**

DIKEN INTERNATIONAL S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. 16 de Septiembre 78, Col. El Carmen
Address

Coyoacán

Mexico City | State | 04100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 387.64
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.192 **Nonpriority creditor's name and mailing address**

DIMAQROO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 6 Poniente 506, Col. Centro
Address

Chetumal | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 688.42
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.193 **Nonpriority creditor's name and mailing address**

DISEÑO CONSTRUCCION Y SERVICIOS SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Mérida Km 1.5
Address

Puerto Morelos | QR | 77580
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,969.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.194 **Nonpriority creditor's name and mailing address**

DISTRIBUCIONES DAMBA SA de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo No. 198, Colonia Centro
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 760.03
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.195 **Nonpriority creditor's name and mailing address**

DISTRIBUCIONES ESPECIALES FEMART SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 315
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 194.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.196 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA AGUA de MAR SA de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo 1877
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,308.41
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.197 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA ALIMENTARIA ALICA SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 8, Calderitas
Address

Chetumal | QR | 77955
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,229.83

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.198 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA CUAUHTEMOC MOCTEZUMA de COZUMEL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Rafael E. Melgar No. 181, Col. Centro
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,005.64

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.199 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA de LA COSTA de NAYARIT SA de C.V.
Creditor Name

Creditor's Notice name

Calle Aztlán 6, Col. Mololoa
Address

Tepic | Nayarit | 63198
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 854.23
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.200 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA JALI SA de C.V.
Creditor Name

Creditor's Notice name

Calle 63 503-B x 66 y 68, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 202.41
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.201 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA MAICO de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo 125
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 92.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.202 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA MAK S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 5 #301, Parque Industrial Zapopan Norte
Address

Zapopan | Jalisco | 45136
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,116.39
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.203 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA MAYORISTA de TORNILLOS de YUCATAN SA de C.V.

Creditor Name

Creditor's Notice name

Calle 59 471, Centro

Address

Mérida | Yucatán | 97000

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 93.80

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.204 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA OCCIDENTALISTA KRAKIS S.A. de C.V.

Creditor Name

Creditor's Notice name

Calle 14 105, Col. México Oriente, Mérida

Address

Yucatán | Yucatán | 97118

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,478.67

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.205 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA PROSERVIS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 68 591, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 511.42
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.206 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA SERVISUR SA de C.V.
Creditor Name

Creditor's Notice name

Av. Xcaret No. 65, Super Manzana 25
Address

Cancún | QR | 77510
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 844.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.207 **Nonpriority creditor's name and mailing address**

DISTRIBUIDORA YAXCHILAN SA de C.V.
Creditor Name

Creditor's Notice name

Boulevard Kukulcán Km 11, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,218.05
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.208 **Nonpriority creditor's name and mailing address**

DIVERSAN TRADING SA de C.V.
Creditor Name

Creditor's Notice name

Calle 16 61, SM 64
Address

Cancún | QR | 77517
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 202.64
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.209 **Nonpriority creditor's name and mailing address**

Dolphin Austral Holdings S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Banco Chinchorro, MZA 1, LT 7-02, Local B
Address

Supermanzana 13

Cancun | State | 77504
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,900.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.210 **Nonpriority creditor's name and mailing address**

Dolphin Capital Company, S. de R.L. de C.V.
Creditor Name

Creditor's Notice name

404 Washington Ave
Address

Miami Beach | FL | 33139
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,581,043.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.211 **Nonpriority creditor's name and mailing address**

DOLPHIN COVE CAYMAN LTD
Creditor Name

Creditor's Notice name

Turtle Lagoon Dr
Address

Grand Cayman | State | KY1-1201
City | State | ZIP Code

Cayman Islands
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 15,203.18
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.212 **Nonpriority creditor's name and mailing address**

DOLPHIN COVE LTD
Creditor Name

Creditor's Notice name

Belmont Rd
Address

Ocho Rios | State | ZIP Code
City | State | ZIP Code

Jamaica
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 47,726.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.213 **Nonpriority creditor's name and mailing address**

DOLPHIN DISCOVERY ANGUILA LTD
Creditor Name

Creditor's Notice name

Blowing Point Ferry Terminal
Address

City State ZIP Code

Anguilla
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 29,848.95
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.214 **Nonpriority creditor's name and mailing address**

DOLPHIN DISCOVERY GRAND CAYMAN
Creditor Name

Creditor's Notice name

Turtle Lagoon Dr
Address

Grand Cayman State KY1-1201
City State ZIP Code

Cayman Islands
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 151,685.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.215 **Nonpriority creditor's name and mailing address**

DOLPHIN DISCOVERY INC
Creditor Name

Creditor's Notice name

Carretera Costera Sur Km 3.5
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 799.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.216 **Nonpriority creditor's name and mailing address**

DOLPHIN DISCOVERY LTD
Creditor Name

Creditor's Notice name

Belmont Rd
Address

Ocho Rios | |
City | State | ZIP Code

Jamaica
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 298,013.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.217 **Nonpriority creditor's name and mailing address**

DOLPHIN DISCOVERY TORTOLA LTD
Creditor Name

Creditor's Notice name

Prospect Reef Marina
Address

Tortola
City State ZIP Code

British Virgin Is
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 45,348.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.218 **Nonpriority creditor's name and mailing address**

DOLPHIN DOWNTOWN PC SRL
Creditor Name

Creditor's Notice name

Plaza Downtown Punta Cana
Address

Punta Cana 23000
City State ZIP Code

Dominican Republic
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 598,133.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.219 **Nonpriority creditor's name and mailing address**

Dolphin Leisure, Inc.
Creditor Name

Creditor's Notice name

Km 9.5 Blvd. Kukulcan
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 41,406.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.220 **Nonpriority creditor's name and mailing address**

Dolphin Leisure, Inc.
Creditor Name

Creditor's Notice name

Km 9.5 Blvd. Kukulcan
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 873.20
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.221 **Nonpriority creditor's name and mailing address**

DOMINGUEZ GUEMEZ OMAR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 19.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.222 **Nonpriority creditor's name and mailing address**

DOMINGUEZ LOPEZ DENNISSE MILDRETH
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 283.02
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.223 **Nonpriority creditor's name and mailing address**

DOMINGUEZ RICALDE MARIANA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 19,621.89

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.224 **Nonpriority creditor's name and mailing address**

DTRAVELLER LTD (CAYMAN)
Creditor Name

Creditor's Notice name

20 Genesis Building
Address

Grand Cayman
City State ZIP Code

Cayman Islands
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 25,000.00

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Intercompany

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.225 **Nonpriority creditor's name and mailing address**

ECOLOGIA Y MANEJO de RESIDUOS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 3 100
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 154.37
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.226 **Nonpriority creditor's name and mailing address**

ECOLSUR SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 3.5
Address

Puerto Morelos | QR | 77580
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 677.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.227 **Nonpriority creditor's name and mailing address**

ECOSTA S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 21 No. 369 x 36 y 38, Col. Miguel Alemán
Address

Mérida | Yucatán | 97148
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 166.31
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.228 **Nonpriority creditor's name and mailing address**

EDENRED MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Insurgentes Sur 1602, Crédito Constructor
Address

Benito Juárez

Mexico City | | 03940
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,304.29
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.229 **Nonpriority creditor's name and mailing address**

EDIFICACION BALBANEDA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 25 Sur 123
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,837.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.230 **Nonpriority creditor's name and mailing address**

EDUPER PRODUCTOS Y SERVICIOS S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. 135 301
Address

Cancún | QR | 77536
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 290.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.231 **Nonpriority creditor's name and mailing address**

EDWARDS GAVIN PERRAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 184.68

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.232 **Nonpriority creditor's name and mailing address**

EFFEM MEXICO INC Y COMPAÑIA S EN NC de C.V.
Creditor Name

Creditor's Notice name

Av. Industria No. 73, Col. Centro
Address

Chetumal QR 77000
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 564.78

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.233 **Nonpriority creditor's name and mailing address**

Ejecutivos de Turismo Sustentable S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Banco Chinchorro Esquina Acanceh MZA 1, LT 8 SM 13
Address

Cancun | QR | 77504
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,855.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.234 **Nonpriority creditor's name and mailing address**

Ejecutivos de Turismo Sustentable S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Banco Chinchorro Esquina Acanceh MZA 1, LT 8 SM 13a
Address

Cancún | QR | 77504
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 37,091.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.235 **Nonpriority creditor's name and mailing address**

Ejecutivos de Turismo Sustentable S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Banco Chinchorro Esquina Acanceh MZA 1, LT 8 SM 13
Address

Cancún | QR | 77504
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 102,963.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.236 **Nonpriority creditor's name and mailing address**

Ejecutivos de Turismo Sustentable S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Banco Chinchorro Esquina Acanceh MZA 1, LT 8 SM 13
Address

Cancún | QR | 77504
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,490.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.237 **Nonpriority creditor's name and mailing address**

EL FLUXOMETRO de CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Calle 74 Región 92
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,861.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.238 **Nonpriority creditor's name and mailing address**

EL MAHARAJA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 2 Norte No. 45, Col. Centro
Address

Chetumal | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,622.25
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.239 **Nonpriority creditor's name and mailing address**

EL NIPLITO del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 23
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 46.58
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.240 **Nonpriority creditor's name and mailing address**

ELECTRONICA EMPRESARIAL CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Kabah No. 380, Super Manzana 25
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 130.52
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.241 **Nonpriority creditor's name and mailing address**

ELECTRONICA GONZALEZ SA de C.V.
Creditor Name

Creditor's Notice name

Av. Urano 1585 Local 11□A, Francisco de Montejo
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,993.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.242 **Nonpriority creditor's name and mailing address**

ELYSIUM DEVELOPMENTS GC, LTD
Creditor Name

Creditor's Notice name

Calle 52 Nte 299
Address

Playa del Carmen | | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 75,000.00
Check all that apply.

☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim:
Unknown

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.243 **Nonpriority creditor's name and mailing address**

EMBOTELLADORAS BEPENSA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 59 660, Zona Industrial
Address

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 17,427.79
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.244 **Nonpriority creditor's name and mailing address**

EMPACADORA CIM del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Cancun-Aeropuerto Km 9, Modulo Central, Sector Ciudad de Cancún
Address

Benito Juárez | QR | 77569
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 238.60
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.245 **Nonpriority creditor's name and mailing address**

EMPACADORA Y COMERCIALIZADORA de OCCIDENTE SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Address

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 24,890.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.246 **Nonpriority creditor's name and mailing address**

EQUIPAMIENTO INTEGRAL del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Cl 35B #14□19
Address

Barranquilla | Atlántico |
City | State | ZIP Code

Colombia
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,553.95
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.247 **Nonpriority creditor's name and mailing address**

EQUIPOHOTEL SA de C.V.
Creditor Name

Creditor's Notice name

Boulevard Kukulcán Km 12, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,201.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.248 **Nonpriority creditor's name and mailing address**

EQUIP-SA REFRIGERACION del SURESTE S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 64 560, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 153.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.249 **Nonpriority creditor's name and mailing address**

ESCOTO ESPARZA MARTHA FABIOLA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 330.47
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.250 **Nonpriority creditor's name and mailing address**

ESPINOSA AVILES LEON DAVID
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 563.42
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.251 **Nonpriority creditor's name and mailing address**

ESTRUCTURA EMPRESARIAL SA de C.V.
Creditor Name

Creditor's Notice name

Calle 10 No. 300 x 5 y 7, Col. México Norte
Address

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 142.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.252 **Nonpriority creditor's name and mailing address**

ESTUDIO LEGAL LABORAL SC
Creditor Name

Creditor's Notice name

Av. Uxmal 330, Supermanzana 7
Address

Cancún | QR | 77506
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,339.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.253 **Nonpriority creditor's name and mailing address**

EUAN ELIDE AZENETH
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 384.45

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.254 **Nonpriority creditor's name and mailing address**

EXCURSION INSURANCE LLC
Creditor Name

Creditor's Notice name

10095 Red Run Blvd
Address

Owings Mills MD 21117
City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 130,289.20

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.255 **Nonpriority creditor's name and mailing address**

Exploration Instruments LLC
Creditor Name

Creditor's Notice name

2808 Longhorn Blvd Suite 304
Address

Austin | TX | 78758
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,574.44
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.256 **Nonpriority creditor's name and mailing address**

EXTINGUIDORES CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 51, SM 64
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,460.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.257 **Nonpriority creditor's name and mailing address**

FACILEASING SA de C.V.
Creditor Name

Creditor's Notice name

Av. Chacmool No. 120, Supermanzana 4
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,901.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.258 **Nonpriority creditor's name and mailing address**

FB DISTRIBUCIONES S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Luis Donaldo Colosio, Mza 4, Lote 5, Bodega 519, SM 301, Cancún
Address

Benito Juárez | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,309.58
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.259 **Nonpriority creditor's name and mailing address**

FedEx Corporation
Creditor Name

Creditor's Notice name

942 South Shady Grove Road
Address

Memphis | TN | 38120
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 43.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.260 **Nonpriority creditor's name and mailing address**

FERNANDEZ OROPEZA Y ASOCIADOS SC
Creditor Name

Creditor's Notice name

Calle 60 413, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,682.37
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.261 **Nonpriority creditor's name and mailing address**

FERNANDEZ SILVA WILBERTH
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 214.36

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.262 **Nonpriority creditor's name and mailing address**

FERRE ESPACIOS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Lázaro Cárdenas 4305, Zona Industrial
Address

Guadalajara Jalisco 44940
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8.77

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.263 **Nonpriority creditor's name and mailing address**

FERRETERIAS EL DELFIN SA de C.V.
Creditor Name

Creditor's Notice name

Av. La Luna Mz. 27 Lt 14, Región 505
Address

Cancún | QR | 77533
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 335.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.264 **Nonpriority creditor's name and mailing address**

FIGUEROA FRANCISCO JUANA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 417.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.265 **Nonpriority creditor's name and mailing address**

FLAMENCO REYES GRACIELA ELENA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,850.80

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.266 **Nonpriority creditor's name and mailing address**

FLORES GARCIA JOSE LUIS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 450.54

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.267 **Nonpriority creditor's name and mailing address**

FLOVAL CONSULTORES SC
Creditor Name

Creditor's Notice name

Av. Yaxchilán 9, Super Manzana 59
Address

Cancún | QR | 77510
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,972.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.268 **Nonpriority creditor's name and mailing address**

FOOD SERVICE de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 6 105, San Juan Ixhuatepec
Address

Tlalnepantla | Mex. | 54180
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 932.64
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.269 **Nonpriority creditor's name and mailing address**

FREITEZ GUEDEZ LAURA FERNANDA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 17.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.270 **Nonpriority creditor's name and mailing address**

FRESCAS FRUTAS Y VERDURAS de LA RIVIERA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 6 Norte No. 120
Address

Cozumel QR 77600
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,932.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.271 **Nonpriority creditor's name and mailing address**

FRUITS Y MAS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Rafael E. Melgar No. 127, Col. Centro
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,515.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.272 **Nonpriority creditor's name and mailing address**

FRUTAS Y VERDURAS ZIRACUA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Andrés Quintana Roo No. 23, Centro
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 165.73
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.273 **Nonpriority creditor's name and mailing address**

FUENTES BRICEÑO JOSE CRUZ
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 309.19

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.274 **Nonpriority creditor's name and mailing address**

FUENTES CASANOVA ADRIAN ROMAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 128.90

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.275 **Nonpriority creditor's name and mailing address**

FUNDACION de PARQUES Y MUSEOS de COZUMEL QUINTANA ROO

Creditor Name

Creditor's Notice name

Av. Pedro Joaquín Coldwell, Centro

Address

Cozumel | QR | 77600

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 179,240.92

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.276 **Nonpriority creditor's name and mailing address**

FUNDACION de PARQUES Y MUSEOS de COZUMEL QUINTANA ROO

Creditor Name

Creditor's Notice name

Av. Pedro Joaquín Coldwell, Centro

Address

Cozumel | QR | 77600

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,722.31

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.277 **Nonpriority creditor's name and mailing address**

G&B ALMACENADORA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Rojo Gómez 1350, Col. San Miguel
Address

Iztapalapa

Mexico City | State | 09360
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,733.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.278 **Nonpriority creditor's name and mailing address**

GALEANA CORNEJO RICHARD
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 36,684.50
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.279 **Nonpriority creditor's name and mailing address**

GALVAN FUENTES ROXANA ELIZABETH
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 228.70

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.280 **Nonpriority creditor's name and mailing address**

GARCIA CHAVEZ MARTHA ELENA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,233.87

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.281 **Nonpriority creditor's name and mailing address**

GARCIA LUNA ARAICO ARACELI
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,280.62

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.282 **Nonpriority creditor's name and mailing address**

GARCIA MORENO LIDIA LETICIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,979.37

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.283 **Nonpriority creditor's name and mailing address**

GARCIA SANCHEZ ANER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 171.42

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.284 **Nonpriority creditor's name and mailing address**

GARRIDO LICONA Y ASOCIADOS
Creditor Name

Creditor's Notice name

Calle Hegel 435, Polanco
Address

Miguel Hidalgo

Mexico City State 11560
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 21,440.68

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.285 **Nonpriority creditor's name and mailing address**

GARZA TELLO Y ASOCIADOS SC
Creditor Name

Creditor's Notice name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Address

Miguel Hidalgo

Mexico City | City | State | 11560 | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 93,856.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.286 **Nonpriority creditor's name and mailing address**

GAS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cozumel Km 2
Address

Cozumel | City | QR | State | 77600 | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,760.51
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.287 **Nonpriority creditor's name and mailing address**

GCS IMAGEN EMPRESARIAL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 605, Supermanzana 14
Address

Cancún | QR | 77505
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,490.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.288 **Nonpriority creditor's name and mailing address**

GENTE DISCOVERY SA de C.V.
Creditor Name

Creditor's Notice name

Av. Sayil 20
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8.03
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.289 **Nonpriority creditor's name and mailing address**

GIRON LOPEZ JAVIER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 410.41
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.290 **Nonpriority creditor's name and mailing address**

GOBIERNO del ESTADO de OAXACA
Creditor Name

Creditor's Notice name

Av. Río Mayo s/n, Colonia Reforma
Address

Oaxaca de Juárez OAX 68000
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 999.48
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.291 **Nonpriority creditor's name and mailing address**

GOMEZ GARCIA GAMALIEL JAVIER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 27,352.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.292 **Nonpriority creditor's name and mailing address**

GOMEZ GUTIERREZ IVAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 81.82
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.293 **Nonpriority creditor's name and mailing address**

GOMEZ HERNANDEZ NELY SOFIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 666.64
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.294 **Nonpriority creditor's name and mailing address**

GOMEZ MARTINEZ JUAN ARTURO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 45.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.295 **Nonpriority creditor's name and mailing address**

GOMEZ VIZCARRA JORGE ENRIQUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,030.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.296 **Nonpriority creditor's name and mailing address**

GONZALEZ BAKER ERICK ANTONIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 566.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.297 **Nonpriority creditor's name and mailing address**

GONZALEZ GARCIA ALEXANDER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 76.89

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.298 **Nonpriority creditor's name and mailing address**

GONZALEZ VELAZQUEZ JANET
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 516.21

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.299 **Nonpriority creditor's name and mailing address**

GONZALEZ ZUÑIGA HERENIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 35.49

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.300 **Nonpriority creditor's name and mailing address**

GOOGLE OPERACIONES de MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Montes Urales No. 445, Lomas de Chapultepec 3ra Secc
Address

Mexico City State 11000
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,096.66

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.301 **Nonpriority creditor's name and mailing address**

GOURMET ITAL FOOD SA de C.V.
Creditor Name

Creditor's Notice name

Av. Coba No. 502, Super Manzana 16
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 160.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.302 **Nonpriority creditor's name and mailing address**

GOZAIN CHALE BIANCA IRENE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,222.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.303 **Nonpriority creditor's name and mailing address**

GOZMAR SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 1877
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 611.77
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.304 **Nonpriority creditor's name and mailing address**

GRAINGER SA de C.V.
Creditor Name

Creditor's Notice name

Av. Industrias No. 40, Col. Industrial
Address

San Luis Potosí | SLP | 78395
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 276.06
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.305 **Nonpriority creditor's name and mailing address**

GRASAS Y RECICLABLES INDUSTRIALIZADOS del CARIBE
Creditor Name

Creditor's Notice name

Carretera Cancún–Mérida Km 301, Cancún
Address

Q.R. | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 236.82
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.306 **Nonpriority creditor's name and mailing address**

Great Locations, INC
Creditor Name

Creditor's Notice name

1904 NE 5th Ave
Address

Wilton Manors | FL | 33305
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,001.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.307 **Nonpriority creditor's name and mailing address**

Greater Marathon Chamber of Commerce
Creditor Name

Creditor's Notice name

12222 Overseas Hwy
Address

Marathon | FL | 33050
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,702.49
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.308 **Nonpriority creditor's name and mailing address**

GREENBERG TRAURIG LLP
Creditor Name

Creditor's Notice name

One Vanderbilt Avenue
Address

New York | NY | 10017
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,001,276.01
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.309 **Nonpriority creditor's name and mailing address**

GREMACO MANTENIMIENTO Y CONSTRUCCION SA de C.V.
Creditor Name

Creditor's Notice name

Calle 4 Poniente No. 23, Col. Centro
Address

Chetumal | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,866.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.310 **Nonpriority creditor's name and mailing address**

GREVTSEVA OKSANA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,560.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.311 **Nonpriority creditor's name and mailing address**

GRUPO ANMEX SOLUCIONES INTEGRALES S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Andrés Quintana Roo No. 19, Centro
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 790.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.312 **Nonpriority creditor's name and mailing address**

GRUPO EDITORIAL LATITUD SA de C.V.
Creditor Name

Creditor's Notice name

Calle 6 Norte Mz 4 Lt 6, SM 64
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 17,251.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.313 **Nonpriority creditor's name and mailing address**

GRUPO FRATEX SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Mérida - Progreso Km 21
Address

Progreso | Yucatán | 97320
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,172.49
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.314 **Nonpriority creditor's name and mailing address**

GRUPO IXION SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km. 9, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 468.84
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.315 **Nonpriority creditor's name and mailing address**

GRUPO JUNACUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum No. 380, Super Manzana 10
Address

Cancún | QR | 77505
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 43,978.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.316 **Nonpriority creditor's name and mailing address**

GRUPO MEXICANO de SEGUROS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 300, Cuauhtémoc
Address

Mexico City | | 06600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 45,743.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.317 **Nonpriority creditor's name and mailing address**

GRUPO NACIONAL PROVINCIAL SA
Creditor Name

Creditor's Notice name

Av. Félix Cuevas 366, Del Valle
Address

Benito Juárez

Mexico City | State | 03100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,117.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.318 **Nonpriority creditor's name and mailing address**

GRUPO OCTANO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Prolongación Paseo de la Reforma 51, Santa Fe
Address

Álvaro Obregón

Mexico City | State | 01219
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 56.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.319 **Nonpriority creditor's name and mailing address**

GRUPO POGAMI SA de C.V.
Creditor Name

Creditor's Notice name

Calle 55 No. 487 x 54 y 56, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7.98
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.320 **Nonpriority creditor's name and mailing address**

GRUPO PRE MEX SA de C.V.
Creditor Name

Creditor's Notice name

Av. Chichen Itzá 25, SM 23, Cancún
Address

Q.R. | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,200.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.321 **Nonpriority creditor's name and mailing address**

GRUPO SERTOP SA de C.V.
Creditor Name

Creditor's Notice name

Carretera a Chetumal Km 5.5
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 300.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.322 **Nonpriority creditor's name and mailing address**

GRUPO TEXTIL del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Industria No. 45, Col. Industrial
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 11,378.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.323 **Nonpriority creditor's name and mailing address**

GRUPO TEXTIL PUBLITEXT S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 730
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 20,004.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.324 **Nonpriority creditor's name and mailing address**

GUADARRAMA MARES MARIBEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 690.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.325 **Nonpriority creditor's name and mailing address**

GUILLEN QUEVEDO LUCILA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 358.60

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.326 **Nonpriority creditor's name and mailing address**

GUILLESA INTERNACIONAL SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 10, Zona Hotelera
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 617.49

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.327 **Nonpriority creditor's name and mailing address**

Gulf World Marine Park, Inc.
Creditor Name

Creditor's Notice name

15412 Front Beach Rd
Address

Panama City Beach | FL | 32413
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 555.49
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.328 **Nonpriority creditor's name and mailing address**

Gulf World Marine Park, Inc.
Creditor Name

Creditor's Notice name

15412 Front Beach Rd
Address

Panama City Beach | FL | 32413
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 43,388.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.329 **Nonpriority creditor's name and mailing address**

GUTIERREZ GUZMAN LEYDA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 53,227.89

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.330 **Nonpriority creditor's name and mailing address**

H.R.A & F. SRL
Creditor Name

Creditor's Notice name

Ave. Gustavo Mejia Ricart #106 Torre Piantini, 6to.
Address

Santo Domingo
City State ZIP Code

Dominican Republic
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 13,450.05

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.331 **Nonpriority creditor's name and mailing address**

HAMDEC SA de C.V.
Creditor Name

Creditor's Notice name

Calle 11 Pte 143, Felipe Carrillo Puerto
Address

Q.R. | QR | 77200
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,616.03
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.332 **Nonpriority creditor's name and mailing address**

HANAN DISTRIBUCIONES SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 8, Calderitas
Address

Chetumal | QR | 77955
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 373.02
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.333 **Nonpriority creditor's name and mailing address**

HBS-DELLI de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Luis Donaldo Colosio 55
Address

Cancún | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 142.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.334 **Nonpriority creditor's name and mailing address**

HELGUERA KUMUL GILMER FRANCISCO REYES
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 308.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.335 **Nonpriority creditor's name and mailing address**

HERALD CUSTOM PUBLISHING OF MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Huayacán 1807
Address

Cancún | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,458.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.336 **Nonpriority creditor's name and mailing address**

HERNANDEZ ANTONIO SHIRLEY AMOR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 67.47
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.337 **Nonpriority creditor's name and mailing address**

HERNANDEZ JOSE CARLOS MARIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 289.82

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.338 **Nonpriority creditor's name and mailing address**

HERNANDEZ SOSA AARON
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 753.65

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.339 **Nonpriority creditor's name and mailing address**

HERRAJES del CARIBE S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 101, SM 64
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,101.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.340 **Nonpriority creditor's name and mailing address**

HIDALGO OSORIO MARIA del CARMEN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 261.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.341 **Nonpriority creditor's name and mailing address**

HOME DEPOT MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Rojo Gómez 670
Address

Cancún | QR | 77535
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,041.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.342 **Nonpriority creditor's name and mailing address**

HORBIS INNOTRADE Sa de C.V.
Creditor Name

Creditor's Notice name

Av. Sayil 30, SM 6, Cancún
Address

Q.R. | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 14,097.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.343 **Nonpriority creditor's name and mailing address**

HOSPITAL AMERIMED CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 260, SM 4
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 126.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.344 **Nonpriority creditor's name and mailing address**

HUESCAS HERNANDEZ LAURA SILVIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,576.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.345 **Nonpriority creditor's name and mailing address**

IBAÑEZ OROPEZA JORGE RUBEN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,269.45
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.346 **Nonpriority creditor's name and mailing address**

ICEE de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Boulevard Luis Donaldo Colosio No. 121, Col. Centro
Address

Puerto Morelos QR 77580
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,379.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.347 **Nonpriority creditor's name and mailing address**

IDEAS RECREATIVAS S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 63 No. 527-A x 66 y 68, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 891.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.348 **Nonpriority creditor's name and mailing address**

IGLESIAS HERNANDEZ REYNA DORIS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,463.91
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.349 **Nonpriority creditor's name and mailing address**

ILUMINACUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 645, Super Manzana 14
Address

Cancún | QR | 77505
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 399.23
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.350 **Nonpriority creditor's name and mailing address**

IMPAKTATE de ESPACIOS CON CREATIVIDAD
Creditor Name

Creditor's Notice name

Calle 20 No. 185, Fracc. Montebello
Address

Mérida | Yucatán | 97113
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,629.49
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.351 **Nonpriority creditor's name and mailing address**

IMPERIUM VINOS Y LICORES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Coba No. 501, Super Manzana 16
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 106.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.352 **Nonpriority creditor's name and mailing address**

IMPORTADORA de FILTROS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,042.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.353 **Nonpriority creditor's name and mailing address**

INDUSTRIA QUIMICA de QUINTANA ROO SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 4.5
Address

Chetumal | QR | 77955
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 10,478.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.354 **Nonpriority creditor's name and mailing address**

INDUSTRIAS UNIFILA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 168, SM 20
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 198.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.355 **Nonpriority creditor's name and mailing address**

INIESTA VIRRUETA SERGIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 162.95

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.356 **Nonpriority creditor's name and mailing address**

INMOBILIARIA FUENTES del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 9.5, Zona Hotelera
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 142.94

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.357 **Nonpriority creditor's name and mailing address**

INMOBILIARIA GARUFFI SA de C.V.
Creditor Name

Creditor's Notice name

Boulevard San José
Address

San José del Cabo | B.C. | 23406
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,626.09
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.358 **Nonpriority creditor's name and mailing address**

INSTITUTO de APRENDIZAJE EN LINEA
Creditor Name

Creditor's Notice name

Av. Constituyentes 20, Playa del Carmen
Address

Q.R. | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 231.66
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.359 **Nonpriority creditor's name and mailing address**

INTEGRADORA de EQUIPOS Y SERVICIOS ERREJO SA de C.V.
Creditor Name

Creditor's Notice name

Av. 135 11
Address

Cancún | QR | 77536
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,793.01
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.360 **Nonpriority creditor's name and mailing address**

INTERACTIVE MKT SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 15, Super Manzana 50
Address

Cancún | QR | 77533
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 205.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.361 **Nonpriority creditor's name and mailing address**

INTERCAM AGENTE de SEGUROS Y FIANZAS
Creditor Name

Creditor's Notice name

Blvd. Manuel Ávila Camacho 40, Lomas de Chapultepec
Address

Miguel Hidalgo

Mexico City | City | State | 11000 | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,859.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.362 **Nonpriority creditor's name and mailing address**

INTERMEDIA WEB SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 312, Super Manzana 34
Address

Cancún | City | QR | State | 77506 | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,258.48
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.363 **Nonpriority creditor's name and mailing address**

ISLAND STORAGE
Creditor Name

Creditor's Notice name

1529 Mainsail Dr
Address

Naples | FL | 34114
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,474.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.364 **Nonpriority creditor's name and mailing address**

JAYARAM SA de C.V.
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 620.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.365 **Nonpriority creditor's name and mailing address**

JONES AND ADAMS PA
Creditor Name

Creditor's Notice name

100 Somerset St
Address

Boston | MA | 02108
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 45,340.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.366 **Nonpriority creditor's name and mailing address**

JOYERIA ROMESA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 227
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 31.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.367 **Nonpriority creditor's name and mailing address**

JUMBO TOURS MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Chetumal-Cancún Km 305
Address

Mahahual | QR | 77936
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,374.50
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.368 **Nonpriority creditor's name and mailing address**

JURADO ARROYO FRANCISCO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,790.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.369 **Nonpriority creditor's name and mailing address**

JURISTAS SAS
Creditor Name

Creditor's Notice name

Cra. 7 #74-56
Address

Oficina 1204 | Bogotá | City | State | ZIP Code

Colombia
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,843.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.370 **Nonpriority creditor's name and mailing address**

KADIMATEX SA de C.V.
Creditor Name

Creditor's Notice name

Av. Francisco I. Madero 32, Lazaro Cardenas
Address

Naucalpan de Juárez | Méx. | 53560 | City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,900.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.371 **Nonpriority creditor's name and mailing address**

KANG FEI SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 513
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 55.09
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.372 **Nonpriority creditor's name and mailing address**

KAUIL POOL SANTOS DAVID
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 236.71
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.373 **Nonpriority creditor's name and mailing address**

KAYZERMAN LIRAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 188.45

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.374 **Nonpriority creditor's name and mailing address**

Keys Hotel Operator, Inc.
Creditor Name

Creditor's Notice name

61 Hawks Cay Blvd
Address

Duck Key FL 33050
City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ Unliquidated

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.375 **Nonpriority creditor's name and mailing address**

KIBU TRADING SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum No. 385, Super Manzana 10
Address

Cancún | QR | 77505
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 73.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.376 **Nonpriority creditor's name and mailing address**

KONE MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Industrias No. 15, Col. Industrial
Address

San Luis Potosí | SLP | 78395
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 143.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.377 **Nonpriority creditor's name and mailing address**

KPMG CARDENAS DOSAL SC
Creditor Name

Creditor's Notice name

Blvd. Manuel Ávila Camacho No. 176
Address

Mexico City | State | 11650
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 55,745.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.378 **Nonpriority creditor's name and mailing address**

KU SANCHEZ ALMA VERONICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,377.99
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.379 **Nonpriority creditor's name and mailing address**

KUALI PIALI SA de C.V.
Creditor Name

Creditor's Notice name

Calle 39 #420 x 46 y 48, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 96.63
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.380 **Nonpriority creditor's name and mailing address**

KUYOC DZUL DAVID
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,398.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.381 **Nonpriority creditor's name and mailing address**

LA EUROPEA MEXICO SAPI de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 404, Juárez
Address

Cuauhtémoc

Mexico City | State | 06600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 250.22
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.382 **Nonpriority creditor's name and mailing address**

LA MICHE RUSTIQUE SA de C.V.
Creditor Name

Creditor's Notice name

Avenida Palenque No. 145, Mza 4, Lote 4, SM 30
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 384.33
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.383 **Nonpriority creditor's name and mailing address**

LABORATORIO de PATOLOGIA CLINICA VALLARTA SC
Creditor Name

Creditor's Notice name

Av. Francisco Villa 1010
Address

Puerto Vallarta | Jalisco | 48328
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 35.48
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.384 **Nonpriority creditor's name and mailing address**

LABORATORIOS GLOBE SA de C.V.
Creditor Name

Creditor's Notice name

SN Lucas Tepetlacalco 9, San Lucas Tepetlacalco
Address

Tlalnepantla de Baz | Mex. | 54055
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 682.65
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.385 **Nonpriority creditor's name and mailing address**

LABORATORIOS JULIO SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo No. 252
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 14,711.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.386 **Nonpriority creditor's name and mailing address**

LANDA CARIBE SERVICIOS INTEGRALES SA de C.V.
Creditor Name

Creditor's Notice name

Calle 3 Norte 54
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 200.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.387 **Nonpriority creditor's name and mailing address**

LATITUD SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum No. 353, Supermanzana 20
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 58.11
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.388 **Nonpriority creditor's name and mailing address**

LE KING POULET
Creditor Name

Creditor's Notice name

Rue François de Tessan 41, Z.A.C
Address

Ozoir-la-Ferrière | | 77330
City | State | ZIP Code

France
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 21,597.93
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.389 **Nonpriority creditor's name and mailing address**

LEON COSGROVE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 41,168.48

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.390 **Nonpriority creditor's name and mailing address**

LIMA ZUNO ENRIQUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,438.90

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.391 **Nonpriority creditor's name and mailing address**

LIMPIEZA PARA OBRA Y PERSONAL FIJO del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 2 No. 123, Colonia Industrial
Address

Villahermosa | Tabasco | 86030
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,238.03
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.392 **Nonpriority creditor's name and mailing address**

LIQUOR PREMI
Creditor Name

Creditor's Notice name

Av. Bonampak 53, SM 4A, Cancún
Address

Q.R. | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,597.04
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.393 **Nonpriority creditor's name and mailing address**

LIVEK del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. 135 301
Address

Cancún | QR | 77536
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,241.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.394 **Nonpriority creditor's name and mailing address**

LIZAMA BERMEJO LUCIA MARLENE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.395 **Nonpriority creditor's name and mailing address**

LLOMPART FRANCO PAVEL IGNACIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 971.98

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.396 **Nonpriority creditor's name and mailing address**

Lobo & de Rizzo Sociedade de Advogados
Creditor Name

Creditor's Notice name

Avenida Brigadeiro Faria Lima 4300, 9º andar
Address

São Paulo - SP
City State ZIP Code

Brazil
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 293,185.36

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.397 **Nonpriority creditor's name and mailing address**

LOPEZ MEDINA CARLOS ALBERTO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,417.36
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.398 **Nonpriority creditor's name and mailing address**

LOPEZ ROSILLO KAREN ANAHI
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,226.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.399 **Nonpriority creditor's name and mailing address**

LOPEZ SILVA SILVIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,549.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.400 **Nonpriority creditor's name and mailing address**

LORENZO DIAZ LETICIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,682.21
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.401 **Nonpriority creditor's name and mailing address**

LUVA CONFORT SA de C.V.
Creditor Name

Creditor's Notice name

Calle 60 No. 458, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,134.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.402 **Nonpriority creditor's name and mailing address**

MACEDO de LA CRUZ AUDREY JIMENA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,791.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.403 **Nonpriority creditor's name and mailing address**

MACHUCA ARITA SALVADOR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 27.60

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.404 **Nonpriority creditor's name and mailing address**

MADERAS Y MATERIALES de VILLAHERMOSA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Adolfo Ruiz Cortines 1510, Col. Primero de Mayo
Address

Villahermosa Tabasco 86035
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 138.95

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.405 **Nonpriority creditor's name and mailing address**

MAFUD SALUM MARIA CECILIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 445.97

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.406 **Nonpriority creditor's name and mailing address**

MAK DVG S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 13 No. 208 x 24 y 26, Col. García Ginerés
Address

Mérida Yucatán 97070
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,918.03

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.407 **Nonpriority creditor's name and mailing address**

MALAR GLOBAL TRADE SERVICES S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 1 Sur 123
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 382.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.408 **Nonpriority creditor's name and mailing address**

MALDONADO GARCIA DENNYS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 404.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.409 **Nonpriority creditor's name and mailing address**

MANCERA SC
Creditor Name

Creditor's Notice name

Av. Ejército Nacional 843-B
Address

Mexico City | State | 11520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 285,050.32
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.410 **Nonpriority creditor's name and mailing address**

MANCERA SC
Creditor Name

Creditor's Notice name

Av. Ejército Nacional 843-B
Address

Mexico City | State | 11520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 23,233.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.411 **Nonpriority creditor's name and mailing address**

MANRIQUE MAZA OLGA CLAUDINA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 10,872.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.412 **Nonpriority creditor's name and mailing address**

MAQUINARIA POPULAR del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 7 Pte 153, Felipe Carrillo Puerto
Address

Q.R. QR 77200
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5.91
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.413 **Nonpriority creditor's name and mailing address**

MARA MARLIN SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 9, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 541.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.414 **Nonpriority creditor's name and mailing address**

MARINE WILD LIFE LLC
Creditor Name

Creditor's Notice name

903 10th St SW
Address

Albuquerque | NM | 87102
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,004.39
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.415 **Nonpriority creditor's name and mailing address**

Marineland Leisure Inc.
Creditor Name

Creditor's Notice name

9600 Oceanshore Blvd
Address

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 49,007.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.416 **Nonpriority creditor's name and mailing address**

Marineland Leisure Inc.
Creditor Name

Creditor's Notice name

9600 Oceanshore Blvd
Address

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 513.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.417 **Nonpriority creditor's name and mailing address**

MARISCAL COLE ADOLFO HECTOR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,019.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.418 **Nonpriority creditor's name and mailing address**

MARISCAL HERNANDEZ HECTOR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,167.91
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.419 **Nonpriority creditor's name and mailing address**

MARKETING GLOBAL JOLIDYN SA de C.V.
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 23,674.98
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.420 **Nonpriority creditor's name and mailing address**

MARTINEZ ANCONA DARIA TERESITA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 246.44
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.421 **Nonpriority creditor's name and mailing address**

MARTINEZ CAMPOS, OSCAR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,578.31
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.422 **Nonpriority creditor's name and mailing address**

MARTINEZ GOMEZ JUAN SERGIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 513.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.423 **Nonpriority creditor's name and mailing address**

MARTINEZ HAMED ANA CARMELINA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 464.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.424 **Nonpriority creditor's name and mailing address**

MARTINEZ PLAZOLA LETICIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 21.26
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.425 **Nonpriority creditor's name and mailing address**

MASTER ACUMULADORES FILTROS Y LUBRICANTES SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 217
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,564.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.426 **Nonpriority creditor's name and mailing address**

MATA HERNANDEZ YASMIN ROCIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 230.58
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.427 **Nonpriority creditor's name and mailing address**

MATERIALES EL UNICORNIO SA
Creditor Name

Creditor's Notice name

Calle 7 No. 127, SM 64
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2.96
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.428 **Nonpriority creditor's name and mailing address**

MAXIMO CABRERA MECATI
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,899.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.429 **Nonpriority creditor's name and mailing address**

MAXIVA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 9 Sur 523, Col. Centro, Puebla
Address

Pue. Pue. 72000
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 29.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.430 **Nonpriority creditor's name and mailing address**

MAY CHULIN CARLOS ENRIQUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 208.06
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.431 **Nonpriority creditor's name and mailing address**

MAYA PAREOS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 8 Norte 38
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 164.82
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.432 **Nonpriority creditor's name and mailing address**

MEDAM S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 228, Super Manzana 20
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,484.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.433 **Nonpriority creditor's name and mailing address**

MEDICINA HIPERBARICA INTEGRAL
Creditor Name

Creditor's Notice name

Av. López Mateos 920
Address

Guadalajara | Jalisco | 44510
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 466.96
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.434 **Nonpriority creditor's name and mailing address**

MEDINA MADERA TERESITA de JESUS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8.58
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.435 **Nonpriority creditor's name and mailing address**

MEDIOS CATTRI SA de C.V.
Creditor Name

Creditor's Notice name

Piso 8, Oficina 0801, Av. Javier Barros Sierra 495
Address

Col. Santa Fe

Mexico City | State | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,886.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.436 **Nonpriority creditor's name and mailing address**

MENDOZA RAMIREZ MARCO ANTONIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 138.02
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.437 **Nonpriority creditor's name and mailing address**

MENDOZA RODRIGUEZ SANDRA KARINA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,416.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.438 **Nonpriority creditor's name and mailing address**

MEREX DIESEL POWER PARTES INTERNACIONALES SA de C.V.
Creditor Name

Creditor's Notice name

Calle Heriberto Jara 1028, Morelos
Address

Tampico Tamps. 89290
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,943.03
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.439 **Nonpriority creditor's name and mailing address**

MERIDIANO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 260, Supermanzana 20
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 13.31
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.440 **Nonpriority creditor's name and mailing address**

MERINO BARBA LOURDES MARGARITA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,854.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.441 **Nonpriority creditor's name and mailing address**

META PLATFORMS IRELAND LIMITED
Creditor Name

Creditor's Notice name

4 Grand Canal Square, Grand Canal Harbour
Address

Dublin 2 | State | D02 X525
City | State | ZIP Code

Ireland
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 34,308.45
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.442 **Nonpriority creditor's name and mailing address**

META PLATFORMS IRELAND LIMITED
Creditor Name

Creditor's Notice name

4 Grand Canal Square, Grand Canal Harbour
Address

Dublin 2 | State | D02 X525
City | State | ZIP Code

Ireland
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 181.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.443 **Nonpriority creditor's name and mailing address**

MILESTONE INTERNET MARKETING INC
Creditor Name

Creditor's Notice name

333 West San Carlos St, Suite 600
Address

San Jose | CA | 95110
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,304.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.444 **Nonpriority creditor's name and mailing address**

MINISTERIO de TURISMO
Creditor Name

Creditor's Notice name

Av. Presidente Masaryk #172
Address

Mexico City | | 11580
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,201.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.445 **Nonpriority creditor's name and mailing address**

MITCHELL SILBERBERG & KNUPP LLP
Creditor Name

Creditor's Notice name

2049 Century Park East, 18th Floor
Address

Los Angeles | CA | 90067
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 38,275.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.446 **Nonpriority creditor's name and mailing address**

MONTEJANO SAUCEDO NIDIA SARA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,137.63
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.447 **Nonpriority creditor's name and mailing address**

MONTES RODRIGUEZ ALDO AMBROSIO

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 95.18

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.448 **Nonpriority creditor's name and mailing address**

MORA GUADARRAMA IRLANDA PAMELA

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 194.40

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.449 **Nonpriority creditor's name and mailing address**

MORA MONTEJO JAIRO HALEE

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 42.59

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.450 **Nonpriority creditor's name and mailing address**

MORA POOT, ERIK ANTONIO

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 257.29

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.451 **Nonpriority creditor's name and mailing address**

MORALES JUAREZ SANTIAGO
Creditor Name

Creditor's Notice name

Juárez 30
Address

Valle de Santiago | Guanajuato | 38450
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 28.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.452 **Nonpriority creditor's name and mailing address**

MORALES SANCHEZ MARIA del SOCORRO VERONICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,903.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.453 **Nonpriority creditor's name and mailing address**

MS Leisure Company
Creditor Name

Creditor's Notice name

Km 9.5 Blvd. Kukulcan
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,808.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.454 **Nonpriority creditor's name and mailing address**

MUELLES Y MAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo Mz. 11 Lote 1
Address

Cancún | QR | 77535
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,773.04
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.455 **Nonpriority creditor's name and mailing address**

MULTIMACH SA de C.V.
Creditor Name

Creditor's Notice name

Av. Kabah 21
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,445.09
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.456 **Nonpriority creditor's name and mailing address**

MUNICIPIO de BENITO JUAREZ
Creditor Name

Creditor's Notice name

Av. Nader s/n, Super Manzana 2
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 13,456.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.457 **Nonpriority creditor's name and mailing address**

MUNICIPIO de ISLA MUJERES
Creditor Name

Creditor's Notice name

Av. Rueda Medina 44
Address

Isla Mujeres | QR | 77400
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 21,123.56
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.458 **Nonpriority creditor's name and mailing address**

MUNICIPIO de OTHON P BLANCO
Creditor Name

Creditor's Notice name

Av. Álvaro Obregón No. 259
Address

Chetumal | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,756.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.459 **Nonpriority creditor's name and mailing address**

MUNICIPIO de SOLIDARIDAD
Creditor Name

Creditor's Notice name

Av. 20 entre 8 y 10 Norte
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 90.99
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.460 **Nonpriority creditor's name and mailing address**

Municipio Isla Mujures
Creditor Name

Creditor's Notice name

Av Perimetral Oriente
Address

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 557,871.66
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Rent

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.461 **Nonpriority creditor's name and mailing address**

MUÑOZ GARCIA JEHOVANY
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,725.11

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.462 **Nonpriority creditor's name and mailing address**

MUÑOZ GONZALEZ ANA KAREN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 97.20

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.463 **Nonpriority creditor's name and mailing address**

MWI ANIMAL HEALTH, INC.
Creditor Name

Creditor's Notice name

2590 114th St suite 100
Address

Grand Prairie | TX | 75050
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 563.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.464 **Nonpriority creditor's name and mailing address**

MYERS FLETCHER & GORDON
Creditor Name

Creditor's Notice name

21 East Street
Address

Kingston
City | State | ZIP Code

Jamaica
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 105,685.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.465 **Nonpriority creditor's name and mailing address**

MYKOS ABOGADOS & ASESORES S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Barros Sierra 286, Torre I, Piso 2
Address

Col. Santa Fe

Mexico City | State | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 16,065.82
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.466 **Nonpriority creditor's name and mailing address**

NATURAL ARTS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Juárez 143
Address

Playa del Carmen | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,062.09
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.467 **Nonpriority creditor's name and mailing address**

NAUTICOS CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Chichén Itzá Mz 83, Av. Bonampak y Calle 15, Benito Juárez
Address

Cancún | QR | 77524
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,048.71
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.468 **Nonpriority creditor's name and mailing address**

NAVAR NAVAR FEBRONIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 395.91
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.469 **Nonpriority creditor's name and mailing address**

NAVARRO MUÑIZ PERLA KARINA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 34.31
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.470 **Nonpriority creditor's name and mailing address**

NAVIERA OCEAN GM SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 25
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,260.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.471 **Nonpriority creditor's name and mailing address**

NAVIERA OCEAN GM SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 25
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 431.08
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.472 **Nonpriority creditor's name and mailing address**

NEGOCIOS EN FUTBOL PROFESIONAL
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 379
Address

Cuauhtémoc

Mexico City | | 06500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 514.58
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.473 **Nonpriority creditor's name and mailing address**

NIKA INDUSTRIAS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 5 de Mayo No. 19, Col. Carmen Ochoa de Merino
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,808.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.474 **Nonpriority creditor's name and mailing address**

NORTHWESTERN MUTUAL
Creditor Name

Creditor's Notice name

720 East Wisconsin Ave
Address

Milwaukee | WI | 53202
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 406.04
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.475 **Nonpriority creditor's name and mailing address**

NOUVA TEK SA de C.V.
Creditor Name

Creditor's Notice name

Av. José Vasconcelos 150, Col. Santa Engracia
Address

San Pedro Garza García | Nuevo León | 66267
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 240.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.476 **Nonpriority creditor's name and mailing address**

NOVELO UC PAULA SOLEDAD
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,767.50
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.477 **Nonpriority creditor's name and mailing address**

NUEVA WAL MART de MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Blvd. Manuel Ávila Camacho 647
Address

Mexico City | State | 11220
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 43,780.55
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.478 **Nonpriority creditor's name and mailing address**

NUTRICION Y NEFROLOGIA de PUERTO VALLARTA S de RL de C.V.
Creditor Name

Creditor's Notice name

Av Los Tules 136, Díaz Ordaz
Address

Puerto Vallarta | Jalisco | 48310
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6.16
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.479 **Nonpriority creditor's name and mailing address**

OCEAN LEADER SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 9.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 20,214.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.480 **Nonpriority creditor's name and mailing address**

OCEAN REEF PRESS, INC.
Creditor Name

Creditor's Notice name

6 Fishing Village Dr
Address

Key Largo | FL | 33037
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,448.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.481 **Nonpriority creditor's name and mailing address**

OFC CONSULTING SA de C.V.
Creditor Name

Creditor's Notice name

Paseo de los Tamarindos 400, Bosques de las Lomas
Address

Cuajimalpa

Mexico City | State | 05120
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 353.91
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.482 **Nonpriority creditor's name and mailing address**

OFIX SA de C.V.
Creditor Name

Creditor's Notice name

Avenida Insurgentes Sur 1602
Address

Col. Crédito Constructor

Mexico City | State | 03940
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 615.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.483 **Nonpriority creditor's name and mailing address**

OJEDA CASTILLO LILIA AMERICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 777.58

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.484 **Nonpriority creditor's name and mailing address**

OLYMPUS TOURS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak 53, SM 3
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 208.80

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.485 **Nonpriority creditor's name and mailing address**

OPERADORA de HOTELES LA COSTA SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 19,066.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.486 **Nonpriority creditor's name and mailing address**

OPERADORA de MARINAS SA de C.V.
Creditor Name

Creditor's Notice name

Km 245.6 Carretera Chetumal - Pto Juárez, Puerto Aventuras
Address

Q.R. | QR | 77733
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 203.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.487 **Nonpriority creditor's name and mailing address**

OPERADORA de ROPA DEPORTIVA CUSMA SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 1021
Address

Cancún | QR | 77535
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,424.52
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.488 **Nonpriority creditor's name and mailing address**

OPERADORA de TIENDAS VOLUNTARIAS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 99 No. 646, Colonia Nueva Obrera
Address

Mérida | Yucatán | 97260
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 465.98
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.489 **Nonpriority creditor's name and mailing address**

OPERADORA del CARIBE IM SA de C.V.
Creditor Name

Creditor's Notice name

Calle 14 Nte, Gonzalo Guerrero, Playa del Carmen
Address

Q.R. QR 77720
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,707.04
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.490 **Nonpriority creditor's name and mailing address**

OPERADORA KLG SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 260, SM 20, Cancún
Address

Q.R. QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,157.20
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.491 **Nonpriority creditor's name and mailing address**

OPERADORA MAROMITA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 38 Norte, Gonzalo Guerrero, Playa del Carmen
Address

Q.R. | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 92.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.492 **Nonpriority creditor's name and mailing address**

OPERADORA TIKINXIC S de R L de C V
Creditor Name

Creditor's Notice name

Carretera a Punta Sam Mz 3 Lt 3
Address

Cancún | QR | 77520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,312.37
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.493 **Nonpriority creditor's name and mailing address**

ORGANIZACION RG HERMANOS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak 63, Super Manzana 64
Address

Cancún | QR | 77524
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 82,287.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.494 **Nonpriority creditor's name and mailing address**

ORTEGA AVIÑA KARLA JUDITH
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,230.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.495 **Nonpriority creditor's name and mailing address**

ORTEGA RUIZ MARIA de LA LUZ
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 264.44

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.496 **Nonpriority creditor's name and mailing address**

ORTIZ MENDEZ FRANCISCO ENRIQUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,143.50

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.497 **Nonpriority creditor's name and mailing address**

OVERSEAS REFRIGERATION
Creditor Name

Creditor's Notice name

1140 74th St Ocean
Address

Marathon | FL | 33050
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,218.55
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.498 **Nonpriority creditor's name and mailing address**

P1 Finance
Creditor Name

Creditor's Notice name

P.O. Box 922025
Address

Norcross | GA | 30010-2025
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,519.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.499 **Nonpriority creditor's name and mailing address**

PADILLA AGUAYO JAVIER AZEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 485.30

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.500 **Nonpriority creditor's name and mailing address**

PARTES Y EQUIPOS de REFRIGERACION del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Coba 29, SM 26
Address

Cancún QR 77509
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 423.88

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.501 **Nonpriority creditor's name and mailing address**

PATIÑO MARTINEZ JORGE OSWALDO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,082.56
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.502 **Nonpriority creditor's name and mailing address**

PAWYC S.A. de C.V.
Creditor Name

Creditor's Notice name

Calle Monte Libano Manzana 61 Lote 61 Bodega 7-a Sm 301
Address

Cancun Qroo 77560
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 494.68
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.503 **Nonpriority creditor's name and mailing address**

PELUCHES MARINOS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Chac Mool No. 156
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,111.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.504 **Nonpriority creditor's name and mailing address**

PELUCHES MARINOS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Chac Mool No. 156
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 60,276.71
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.505 **Nonpriority creditor's name and mailing address**

PEÑA CAMILLERI, LEOPOLDO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 144.09

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.506 **Nonpriority creditor's name and mailing address**

PEREZ MONZON ARICELDA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 153.49

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.507 **Nonpriority creditor's name and mailing address**

PEREZ VALENCIA CESAR BENJAMIN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,352.67
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.508 **Nonpriority creditor's name and mailing address**

PERFILES PANA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 179, Super Manzana 20
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,161.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.509 **Nonpriority creditor's name and mailing address**

PEST & WOOD CONTROL SA de C.V.
Creditor Name

Creditor's Notice name

Lote 2 Mza 15 Zona 3 Calle 121
Address

Felipe Carrillo Puerto | QR | 77200
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,345.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.510 **Nonpriority creditor's name and mailing address**

PET FOODS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 60 No. 520 x 65 y 67, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 25.63
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.511 **Nonpriority creditor's name and mailing address**

PINTO ZAVALETA CARLOS ALLAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5.89

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.512 **Nonpriority creditor's name and mailing address**

PINTURAS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Puerto Juárez SM 92 Mz 119 Lote 5
Address

Cancún QR 77516
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 75.40

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.513 **Nonpriority creditor's name and mailing address**

PINTURAS MAR del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 510, SM 63, Cancún
Address

Q.R. | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 148.36
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.514 **Nonpriority creditor's name and mailing address**

PINTURAS MARTINEZ del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 49 527, Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 271.58
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.515 **Nonpriority creditor's name and mailing address**

PINTURAS Y DERIVADOS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Andrés Quintana Roo 103
Address

Cancún | QR | 77535
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,814.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.516 **Nonpriority creditor's name and mailing address**

PIRYTA DORADA S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Juárez 159, Col. Centro, Chetumal
Address

Q.R. | QR | 77000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,206.36
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.517 **Nonpriority creditor's name and mailing address**

PIXEL PRESS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Labná 25
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,600.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.518 **Nonpriority creditor's name and mailing address**

PLANTA HBS-DELLI SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Luis Donaldo Colosio 55
Address

Cancún | QR | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 15,481.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.519 **Nonpriority creditor's name and mailing address**

PLASTICOS INDUSTRIALES del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak 67
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,947.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.520 **Nonpriority creditor's name and mailing address**

PLAYA RMAYA ONE S de RL de C.V.
Creditor Name

Creditor's Notice name

Avenida Tulum
Address

Quintana Roo | Mexico | 77760
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 153.34
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.521 **Nonpriority creditor's name and mailing address**

PLAZOLA RAZO LETICIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,091.45

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.522 **Nonpriority creditor's name and mailing address**

POLLOS CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. Miguel Hidalgo 216
Address

Cancún QR 77515
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 28,015.84

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.523 **Nonpriority creditor's name and mailing address**

POLYCHEM SA de C.V.
Creditor Name

Creditor's Notice name

Av. Adolfo López Mateos 1855, Tlajomulco
Address

Jal. Jal. 45640
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 490.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.524 **Nonpriority creditor's name and mailing address**

POOT GARCIA MIGUEL ANGEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 52.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.525 **Nonpriority creditor's name and mailing address**

PRIETO RENTERIA LORETA del CARMEN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 404.68

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.526 **Nonpriority creditor's name and mailing address**

PRODUCTOS RICOLINO SAPI de C.V.
Creditor Name

Creditor's Notice name

Calz. Gral. Ignacio Zaragoza 789, Col. Jardín Balbuena, Venustiano Carranza
Address

Mexico City CDMX 15900
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 13.10

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.527 **Nonpriority creditor's name and mailing address**

PROESA TECNOGAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Francisco I. Madero 108
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 726.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.528 **Nonpriority creditor's name and mailing address**

PROMOCIONES E INVERSIONES ALMENDRO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 163
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,526.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.529 **Nonpriority creditor's name and mailing address**

PROMOCIONES E INVERSIONES ALMENDRO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 163
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,628.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.530 **Nonpriority creditor's name and mailing address**

PROMOCIONES TURISTICAS MAHAHUAL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo del Puerto No. 22
Address

Mahahual | QR | 77976
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 16,371.69
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.531 **Nonpriority creditor's name and mailing address**

PROMOCIONES TURISTICAS MAHAHUAL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo del Puerto No. 22
Address

Mahahual | QR | 77976
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 47.06
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.532 **Nonpriority creditor's name and mailing address**

PROMOTIONS GUY LLC
Creditor Name

Creditor's Notice name

5409 Overseas Hwy, Ste 308
Address

Marathon | FL | 33050
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,058.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.533 **Nonpriority creditor's name and mailing address**

PROMOVENTAS AL DETALLE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 241
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 138.41
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.534 **Nonpriority creditor's name and mailing address**

PROVEEDORA del PANADERO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 49
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 95.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.535 **Nonpriority creditor's name and mailing address**

PROYECTOS EATSA del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 12, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,950.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.536 **Nonpriority creditor's name and mailing address**

PROYECTOS EJECUTIVOS SUSTENTABLES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Coba 81, SM 26
Address

Cancún | QR | 77509
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,414.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.537 **Nonpriority creditor's name and mailing address**

PUBLICIDAD PORTUARIA del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak 73
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 428.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.538 **Nonpriority creditor's name and mailing address**

PUBLIMODA TEXTIL SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 524
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 545.28
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.539 **Nonpriority creditor's name and mailing address**

PUERTO AVENTUREROS AC
Creditor Name

Creditor's Notice name

Blvd. Puerto Aventuras Km 269, Puerto Aventuras
Address

Solidaridad | QR | 77733
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6.85
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.540 **Nonpriority creditor's name and mailing address**

PUNTO A PUNTO T S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle 2 No. 13, SM 64, Cancún
Address

Q.R. | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 32.61
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.541 **Nonpriority creditor's name and mailing address**

PUNTO SUB S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Kabah Plaza, Local 12, Supermanzana 2
Address

Cancún | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2.44
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.542 **Nonpriority creditor's name and mailing address**

PYD CONSTRUCAN DEL CARIBE S.A. DE C.V.
Creditor Name

Creditor's Notice name

Calle Monte Vinsón y Calle Sierra Madre
Address

Supermanzana 310 Manzana 111 Lote 6

Cancún | Q.R. | 77560
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ Unliquidated
Check all that apply.

☑ Contingent
☑ Unliquidated
☑ Disputed

Basis for the claim:
Funded Debt

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.543 **Nonpriority creditor's name and mailing address**

QROO EN TU MANO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 18
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 220.12
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.544 **Nonpriority creditor's name and mailing address**

QUIÑONES JUAREZ JOSE MANUEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,805.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.545 **Nonpriority creditor's name and mailing address**

QUINTA del GOLFO de CORTEZ SA de C.V.
Creditor Name

Creditor's Notice name

Av. Rafael E. Melgar 301
Address

Ciudad del Carmen | Campeche | 77668
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 246.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.546 **Nonpriority creditor's name and mailing address**

RAAL PRODUCTOS Y SERVICIOS SA de C.V.
Creditor Name

Creditor's Notice name

Calle Ignacio Napoli #3508, Col. Zacatal
Address

San José del Cabo | B.C. | 23427
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 41.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.547 **Nonpriority creditor's name and mailing address**

RADIOMOVIL DIPSA SA de C.V.
Creditor Name

Creditor's Notice name

Lago Zurich 245
Address

Mexico City | State | 11529
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 113.17
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.548 **Nonpriority creditor's name and mailing address**

RAMIREZ AVELAR FRANCISCO JAVIER
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,516.41
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.549 **Nonpriority creditor's name and mailing address**

RAMIREZ CASTRO CECILIA CRISTAL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,429.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.550 **Nonpriority creditor's name and mailing address**

RAMIREZ GALVAN MARIA de LA LUZ
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 268.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.551 **Nonpriority creditor's name and mailing address**

RAMIREZ GONZALEZ JOSE de JESUS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 636.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.552 **Nonpriority creditor's name and mailing address**

RAMOS ALVARADO MONICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 977.69
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.553 **Nonpriority creditor's name and mailing address**

RAMOS MORALES FACUNDO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 39.43

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.554 **Nonpriority creditor's name and mailing address**

RANGEL JACOBO ANGEL ARTURO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 205.66

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.555 **Nonpriority creditor's name and mailing address**

RECUBRIMIENTOS de LA BAHIA SAS de C.V.
Creditor Name

Creditor's Notice name

Carretera Puerto Juárez–Punta Sam Km 3
Address

Cancún | QR | 77520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 36.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.556 **Nonpriority creditor's name and mailing address**

REDEAM, INC.
Creditor Name

Creditor's Notice name

1317 Carolina St
Address

Greensboro | NC | 27405
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 337.28
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.557 **Nonpriority creditor's name and mailing address**

REFRIGERACION CANARI de CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 1008
Address

Cancún | QR | 77535
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 691.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.558 **Nonpriority creditor's name and mailing address**

REGIOSUR OH SA de C.V.
Creditor Name

Creditor's Notice name

Calle La Luna 25
Address

Cancún | QR | 77505
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 76,231.87
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.559 **Nonpriority creditor's name and mailing address**

REMEDIO PARA EL MAL de AMORES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 31, Super Manzana 25
Address

Cancún | QR | 77509
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 15,465.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.560 **Nonpriority creditor's name and mailing address**

RENDON UCO SANTIAGO IGNACIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,300.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.561 **Nonpriority creditor's name and mailing address**

RENOVADORA SIEC
Creditor Name

Creditor's Notice name

Calle 16 de Septiembre No. 18, San Pablo Tecalco
Address

Tecámac | Mex. | 55764
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,966.82
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.562 **Nonpriority creditor's name and mailing address**

Repamaya S.A. de C.V.
Creditor Name

Creditor's Notice name

Calle 16 No. 108, Santa Gertrudis Copó
Address

Mérida | Yucatán | 97305
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 57,045.08
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.563 **Nonpriority creditor's name and mailing address**

Reserva Bengala SA. de C.V.
Creditor Name

Creditor's Notice name

Calle 10 Nte Bis
Address

Playa del Carmen | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 786.33
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.564 **Nonpriority creditor's name and mailing address**

Reserva Bengala SA. de C.V.
Creditor Name

Creditor's Notice name

Calle 10 Nte Bis
Address

Playa del Carmen | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 232.68
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.565 **Nonpriority creditor's name and mailing address**

Reserva Bengala SA. de C.V.
Creditor Name

Creditor's Notice name

Calle 10 Nte Bis
Address

Playa del Carmen | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 188,964.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.566 **Nonpriority creditor's name and mailing address**

Reserva Bengala SA. de C.V.
Creditor Name

Creditor's Notice name

Calle 10 Nte Bis
Address

Playa del Carmen | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 363.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.567 **Nonpriority creditor's name and mailing address**

RETTO Limited
Creditor Name

Creditor's Notice name

Calle 63 No. 507, Centro, Mérida
Address

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,301.52
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.568 **Nonpriority creditor's name and mailing address**

REYES ARENAS ADRIAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,783.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.569 **Nonpriority creditor's name and mailing address**

RICALDE RICALDE ENNA MARGARITA del CARMEN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 728.07
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.570 **Nonpriority creditor's name and mailing address**

RITCHIE CAMACHO MIGUEL ANGEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 295.73
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.571 **Nonpriority creditor's name and mailing address**

RIVAS BARRERA JUAN CARLOS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 263.01

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.572 **Nonpriority creditor's name and mailing address**

RIVIERA DESECHABLES Y PLASTICOS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Miguel Hidalgo 89
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,928.64

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.573 **Nonpriority creditor's name and mailing address**

RM HALA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 52 No. 456 x 51 y 53, Centro, Mérida
Address

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,117.49
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.574 **Nonpriority creditor's name and mailing address**

RODRIGUEZ GOMEZ, MARCELA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,945.73
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.575 **Nonpriority creditor's name and mailing address**

RODRIGUEZ LAMAS HECTOR YAOTZIN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,172.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.576 **Nonpriority creditor's name and mailing address**

RODRIGUEZ LOPEZ LUIS MARIO ALONSO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,269.97
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.577 **Nonpriority creditor's name and mailing address**

RODRIGUEZ MACEDO ROBERTO JOSHUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 320.18
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.578 **Nonpriority creditor's name and mailing address**

ROJAS AGUILAR DANIELA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 513.59
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.579 **Nonpriority creditor's name and mailing address**

ROMANO VELAZQUEZ MARIA GUADALUPE VERONICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 82.90
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.580 **Nonpriority creditor's name and mailing address**

ROMERO AVENDAÑO JAVIER LORENZO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,131.18
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.581 **Nonpriority creditor's name and mailing address**

ROMERO BELTRAN LUIS GUILLERMO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,171.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.582 **Nonpriority creditor's name and mailing address**

ROOTS AND FIRE S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo 1020
Address

Cancún QR 77516
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,675.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.583 **Nonpriority creditor's name and mailing address**

ROSALES OCARANZA NORMA ANGELICA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 218.94

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.584 **Nonpriority creditor's name and mailing address**

ROTULOS Y OFFSET de CANCUN SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 270
Address

Cancún QR 77516
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 279.27

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.585 **Nonpriority creditor's name and mailing address**

RR CABO SA de C.V.
Creditor Name

Creditor's Notice name

Paseo de La Marina 125
Address

Cabo San Lucas

Baja California | State | 23450
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 390.72
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.586 **Nonpriority creditor's name and mailing address**

RSM MEXICO BOGARIN SC
Creditor Name

Creditor's Notice name

Av. Ejército Nacional 843-B Piso 7, Col. Granada
Address

Miguel Hidalgo

Mexico City | State | 11520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 383,546.62
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.587 **Nonpriority creditor's name and mailing address**

RUEDA Y LINARES ARYM
Creditor Name

Creditor's Notice name

Calle 56 No. 342, Centro, Mérida
Address

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,475.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.588 **Nonpriority creditor's name and mailing address**

RUIZ BRUNO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 91.48
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.589 **Nonpriority creditor's name and mailing address**

RUIZ GONZALEZ JOSE ANTONIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,303.20
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.590 **Nonpriority creditor's name and mailing address**

SALAZAR CORAL EDWIN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 517.55
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.591 **Nonpriority creditor's name and mailing address**

SALAZAR HERNANDEZ JONATHAN ISSMAY
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,784.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.592 **Nonpriority creditor's name and mailing address**

SALAZAR LOPEZ IGNACIO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 420.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.593 **Nonpriority creditor's name and mailing address**

SALCEDO RAMOS GERARDO

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,953.67

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.594 **Nonpriority creditor's name and mailing address**

SALDAÑA VARELA JUANA HAIDE

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 504.28

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.595 **Nonpriority creditor's name and mailing address**

SALGADO VELAZQUEZ DULCE MARIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,654.21
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.596 **Nonpriority creditor's name and mailing address**

SANCHEZ MARTINEZ MARIA IVONE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,596.76
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.597 **Nonpriority creditor's name and mailing address**

SANCHEZ MELENDEZ JOSE SALVADOR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 158.58

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.598 **Nonpriority creditor's name and mailing address**

SANCHEZ VARGAS LESLIE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 226.48

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.599 **Nonpriority creditor's name and mailing address**

SANDOVAL DORDIAN ABRAHAN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,926.80
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.600 **Nonpriority creditor's name and mailing address**

SANTIAGO FUNEZ ELSA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,945.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.601 **Nonpriority creditor's name and mailing address**

SAVE THE WORLD MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 260
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,101.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.602 **Nonpriority creditor's name and mailing address**

Sculptor Capital Management Inc
Creditor Name

Creditor's Notice name

9 West 57th Street, 39th Floor
Address

New York | NY | 10019
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 250,365.50
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.603 **Nonpriority creditor's name and mailing address**

SECRETARIA de MARINA
Creditor Name

Creditor's Notice name

Av. Heroica Escuela Naval Militar S/N
Address

Mexico City | State | 04360
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,333.68
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.604 **Nonpriority creditor's name and mailing address**

SECRETARIA de MEDIO AMBIENTE Y RECURSOS NATURALES
Creditor Name

Creditor's Notice name

Ejército Nacional 223, Anáhuac I Secc
Address

Mexico City | State | 11320
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,521.27
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.605 **Nonpriority creditor's name and mailing address**

SECUDATA ASESORIA EN PROTECCION de DATOS PERSONALES SC

Creditor Name

Creditor's Notice name

Av. Insurgentes Sur 1685

Address

Mexico City | State | 03900

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,904.91

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.606 **Nonpriority creditor's name and mailing address**

SEGOVIA LOPEZ MIGUEL ANGEL

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 853.03

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.607 **Nonpriority creditor's name and mailing address**

SEGURA ALFONSO MARICELA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 398.70

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.608 **Nonpriority creditor's name and mailing address**

SEGUROS ATLAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 505
Address

Mexico City State 06500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,810,284.24

Check all that apply.

☐ Contingent

☑ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.609 **Nonpriority creditor's name and mailing address**

SEGUROS ATLAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 505
Address

Mexico City | State | 06500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 61,224.11

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No
☐ Yes

3.610 **Nonpriority creditor's name and mailing address**

SEGUROS BBVA BANCOMER SA de C.V. GRUPO FINANCIERO BBVA BANCOMER
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 510
Address

Mexico City | State | 06600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 123.07

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.611 **Nonpriority creditor's name and mailing address**

SEICOP CONTROL de PLAGAS SA de C.V.
Creditor Name

Creditor's Notice name

Calle Margaritas 2
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 182.96
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.612 **Nonpriority creditor's name and mailing address**

SEICOP PEST CONTROL SAS de C.V.
Creditor Name

Creditor's Notice name

Calle Margaritas 2
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 457.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.613 **Nonpriority creditor's name and mailing address**

SEMPERE MACIAS JOSE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 450.54
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.614 **Nonpriority creditor's name and mailing address**

SEPCO CONSULTORIA ESPECIALIZADA SC
Creditor Name

Creditor's Notice name

Av. Acanceh 33
Address

Cancún QR 77505
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 308.75
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.615 **Nonpriority creditor's name and mailing address**

SEPSA SA de C.V.
Creditor Name

Creditor's Notice name

Prolongación Paseo de la Reforma 1200
Address

Mexico City | State | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,413.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.616 **Nonpriority creditor's name and mailing address**

SEPSA SERVICIOS INTEGRALES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Barros Sierra 495
Address

Mexico City | State | 01219
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 93.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.617 **Nonpriority creditor's name and mailing address**

SEQUEDA MARTINEZ SAMUEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 788.97

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.618 **Nonpriority creditor's name and mailing address**

Serfimex Capital S.A.P.I. de C.V. Sofom E.N.R.
Creditor Name

Creditor's Notice name

Prol. P.º de la Reforma 379, Santa Fe, Zedec Sta Fé
Address

Álvaro Obregón

Mexico City State 01219
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ Unliquidated

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Funded Debt

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.619 **Nonpriority creditor's name and mailing address**

SERVICIO COZUMEL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Rafael E. Melgar 599
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 596.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.620 **Nonpriority creditor's name and mailing address**

SERVICIOS AVENTOUR SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 260
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 66,120.94
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.621 **Nonpriority creditor's name and mailing address**

SERVICIOS COMERCIALES AMAZON MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Blvd. Manuel Ávila Camacho 36
Address

Miguel Hidalgo

Mexico City | State | 11000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 167.41

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No
☐ Yes

3.622 **Nonpriority creditor's name and mailing address**

SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak 53
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,836.85

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Intercompany

Is the claim subject to offset?

☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.623 **Nonpriority creditor's name and mailing address**

SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak 53
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 173,510.81

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.624 **Nonpriority creditor's name and mailing address**

SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Insurgentes Sur 1431, Insurgentes Mixcoac, Benito Juárez
Address

Mexico City | CDMX | 03920
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 546.98

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.625 **Nonpriority creditor's name and mailing address**

SERVICIOS de INGENIERIA TECNICA ROO SA de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo, Supermanzana 57, Cancún
Address

Q.R. | QR | 77515
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,564.31
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.626 **Nonpriority creditor's name and mailing address**

SERVICIOS de INGENIERIA Y ADMINISTRACION del AGUA
Creditor Name

Creditor's Notice name

Av. Santa Margarita 4099
Address

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 8,658.26
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.627 **Nonpriority creditor's name and mailing address**

SERVICIOS EMPRESARIAL ADMINISTRATIVO LEGAL & FIANZAS
Creditor Name

Creditor's Notice name

Calle 33 No. 202 x 38 y 40, Col. García Ginerés
Address

Mérida | Yucatán | 97070
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 114.35
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.628 **Nonpriority creditor's name and mailing address**

SERVICIOS GASOLINEROS de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. División del Norte 3323
Address

Mexico City | | 03300
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,027.82
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.629 **Nonpriority creditor's name and mailing address**

SERVICIOS INSTITUCIONALES MULTIPLES SA de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo 526
Address

Cancún | QR | 77515
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,333.30

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.630 **Nonpriority creditor's name and mailing address**

SERVICIOS INTEGRALES de COMUNICACIONES Y PROCESAMIENTO de DATOS SA de C.V.
Creditor Name

Creditor's Notice name

Calle Quetzal 13
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9,005.08

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.631 **Nonpriority creditor's name and mailing address**

SERVICIOS MULTIMODAL del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 14
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 583.46
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.632 **Nonpriority creditor's name and mailing address**

SIENSEG SA de C.V.
Creditor Name

Creditor's Notice name

Av. La Luna 15, Supermanzana 505
Address

Cancún | QR | 77533
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 126.43
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.633 **Nonpriority creditor's name and mailing address**

SIGMA FOODSERVICE COMERCIAL S de RL de C.V.
Creditor Name

Creditor's Notice name

Blvd. Miguel de Cervantes Saavedra 301
Address

CDMX | Mexico | 11520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 26,733.34
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.634 **Nonpriority creditor's name and mailing address**

SIMON VAZQUEZ RICARDO
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 551.45
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.635 **Nonpriority creditor's name and mailing address**

SINDICATO UNICO de CHOFERES TAXISTAS Y SIMILARES de LA ISLA de COZUMEL

Creditor Name

Creditor's Notice name

Av. Uxmal 27

Address

Cancún | QR | 77500

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 47,339.03

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.636 **Nonpriority creditor's name and mailing address**

SINGLE DIGITS WIFI SAPI de C.V.

Creditor Name

Creditor's Notice name

Av. Uxmal 62, Super Manzana 34

Address

Cancún | QROO | 77506

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,665.87

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.637 **Nonpriority creditor's name and mailing address**

SIX FLAGS MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Carretera Picacho-Ajusco Km 1.5
Address

Mexico City | State | 14200
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 13,245.70
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.638 **Nonpriority creditor's name and mailing address**

SKY GRAPHIC S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle Lirio Mz 10 Lt 1
Address

Cancún | QR | 77536
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,170.78
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.639 **Nonpriority creditor's name and mailing address**

SLOVENSKO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 36 Nte, Gonzalo Guerrero, Playa del Carmen
Address

Q.R. | QR | 77720
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,781.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.640 **Nonpriority creditor's name and mailing address**

SMEGO MARKETING S de RL de C.V.
Creditor Name

Creditor's Notice name

Calle Del Bosque 20, Col. Del Bosque
Address

Mexico City | | 03570
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 335.13
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.641 **Nonpriority creditor's name and mailing address**

SOCIEDAD de AUTORES Y COMPOSITORES de MEXICO S de GC de IP

Creditor Name

Creditor's Notice name

Calle Magdalena 126, Del Valle Norte

Address

Mexico City | State | 03100

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,432.87

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.642 **Nonpriority creditor's name and mailing address**

SOLIS IBARRA ROBERTO

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,232.22

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.643 **Nonpriority creditor's name and mailing address**

SOLUCIONES EN LIMPIEZA COZUCLEAN S de RL de C.V.
Creditor Name

Creditor's Notice name

65 Av. Sur
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 186.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.644 **Nonpriority creditor's name and mailing address**

SOLUCIONES FERRETERAS del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 185
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 601.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.645 **Nonpriority creditor's name and mailing address**

SOLUCIONES INDUSTRIALES ELECTRICAS Y MECANICAS SRL de C.V.

Creditor Name

Creditor's Notice name

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés

Address

Mérida | Yucatán | 97070

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 789.17

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.646 **Nonpriority creditor's name and mailing address**

SOLUCIONES INDUSTRIALES ELECTRICAS Y MECANICAS SRL de C.V.

Creditor Name

Creditor's Notice name

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés

Address

Mérida | Yucatán | 97070

City | State | ZIP Code

Mexico

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 26,789.60

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.647 **Nonpriority creditor's name and mailing address**

SOLUCIONES PENINSULA CREATIVA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 268
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 457.40
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.648 **Nonpriority creditor's name and mailing address**

SOLUCIONES SENCILLAS SA de C.V.
Creditor Name

Creditor's Notice name

Calle 36 No. 124 x 21 y 23, Col. Buenavista
Address

Mérida | Yucatán | 97127
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 124.36
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.649 **Nonpriority creditor's name and mailing address**

SOMOS CARNE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 3 Poniente 104
Address

Puebla | Puebla | 72000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 916.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.650 **Nonpriority creditor's name and mailing address**

SSA MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Santa Fe No. 170, Santa Fe
Address

Mexico City | | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 17,952.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.651 **Nonpriority creditor's name and mailing address**

STETA MARKETING GROUP SC
Creditor Name

Creditor's Notice name

Av. Yaxchilán 63
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,429.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.652 **Nonpriority creditor's name and mailing address**

Sticker Mule, LLC
Creditor Name

Creditor's Notice name

279 Waverley Oaks Rd, Suite 210
Address

Waltham | MA | 02452
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 598.25
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.653 **Nonpriority creditor's name and mailing address**

SUAREZ MOGUEL JENNIFER MONSTSERRAT
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,124.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.654 **Nonpriority creditor's name and mailing address**

SULUB TREJO NANCY OLIVIA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,429.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.655 **Nonpriority creditor's name and mailing address**

SUMINISTROS HIDRAULICOS del SURESTE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 5 No. 134, Fracc. Las Palmas
Address

Chetumal | QROO | 77019
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 565.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.656 **Nonpriority creditor's name and mailing address**

SUPER SAN FRANCISCO de ASIS SA de C.V.
Creditor Name

Creditor's Notice name

Av. José López Portillo 730
Address

Cancún | QR | 77516
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 222.02
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.657 **Nonpriority creditor's name and mailing address**

SURTIDORA de FRIOS de LA PENINSULA SA de C.V.
Creditor Name

Creditor's Notice name

Calle 50 No. 393, Col. Centro
Address

Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 144.02
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.658 **Nonpriority creditor's name and mailing address**

TAPIA MARIN JUDITH ADRIANA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 302.63
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.659 **Nonpriority creditor's name and mailing address**

TE LA PONEMOS FACIL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Prolongación Paseo de la Reforma 1190, Santa Fe
Address

Álvaro Obregón

Mexico City | State | 01376
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 112.98
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.660 **Nonpriority creditor's name and mailing address**

TECHNO CABS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 11
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,934.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.661 **Nonpriority creditor's name and mailing address**

TELEVISA S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Chapultepec 28, Doctores
Address

Cuauhtémoc

Mexico City | State | 06724
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 285.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.662 **Nonpriority creditor's name and mailing address**

TENDENCIA GASTRONOMICA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Nichupté 25
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,286.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.663 **Nonpriority creditor's name and mailing address**

TERMINIX INTERNATIONAL SA de C.V.
Creditor Name

Creditor's Notice name

Av. Río Churubusco 601
Address

Mexico City | State | 09400
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,596.02
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.664 **Nonpriority creditor's name and mailing address**

TERRENOS de ISLA MUJERES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Rueda Medina 44
Address

Isla Mujeres | QR | 77400
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 58,291.29
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.665 **Nonpriority creditor's name and mailing address**

TERRENOS de ISLA MUJERES SA de C.V.
Creditor Name

Creditor's Notice name

Av. Rueda Medina 44
Address

Isla Mujeres | QR | 77400
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,437.19
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.666 **Nonpriority creditor's name and mailing address**

The Dolphin Connection, Inc.
Creditor Name

Creditor's Notice name

102601 Overseas Hwy
Address

Key Largo | FL | 33037
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 988.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.667 **Nonpriority creditor's name and mailing address**

THONA SEGUROS SA de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Barros Sierra 495
Address

Mexico City | State | 01219
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 42,976.53
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.668 **Nonpriority creditor's name and mailing address**

TICKET TOURS
Creditor Name

Creditor's Notice name

Av. Uxmal 20, Centro
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 21,227.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.669 **Nonpriority creditor's name and mailing address**

TICKET TOURS
Creditor Name

Creditor's Notice name

Av. Uxmal 20, Centro
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 10,009.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.670 **Nonpriority creditor's name and mailing address**

TIENDAS CHEDRAUI SA de C.V.
Creditor Name

Creditor's Notice name

Av. 20 de Noviembre 301
Address

Xalapa | Veracruz | 91000
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,699.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.671 **Nonpriority creditor's name and mailing address**

TIENDAS SORIANA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Lázaro Cárdenas 2225
Address

Monterrey | Nuevo León | 64650
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 231.63
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.672 **Nonpriority creditor's name and mailing address**

TIME OUT MAGAZINE LIMITED
Creditor Name

Creditor's Notice name

55 Water St
Address

New York | NY | 10041
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,341.96
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.673 **Nonpriority creditor's name and mailing address**

TIRADP TIRADO INGRID JANNET
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 202.01

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.674 **Nonpriority creditor's name and mailing address**

TLAPALERIA EL CANDADO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Corregidora 30, Centro
Address

Santiago de Querétaro City | Querétaro State | 76000 ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 47.76

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.675 **Nonpriority creditor's name and mailing address**

TOALLERA POPULAR SA de C.V.
Creditor Name

Creditor's Notice name

Calle Lago Trasimeno 47
Address

Mexico City | State | 11320
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,903.74
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.676 **Nonpriority creditor's name and mailing address**

TOKA INTERNACIONAL SAPI de C.V.
Creditor Name

Creditor's Notice name

Av. Insurgentes Sur 1457
Address

Mexico City | State | 03900
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,552.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.677 **Nonpriority creditor's name and mailing address**

TORRES ALONSO VICTOR
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,332.65

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.678 **Nonpriority creditor's name and mailing address**

TOURS R US LTD
Creditor Name

Creditor's Notice name

Lot 11
Address

Negril
City State ZIP Code

Jamaica
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9,565.21

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Intercompany

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.679 **Nonpriority creditor's name and mailing address**

Tradewinds, LTD
Creditor Name

Creditor's Notice name

4801 Tradewinds Parkway
Address

Madison | WI | 53718
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ Unliquidated

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Litigation

Is the claim subject to offset?

☑ No
☐ Yes

3.680 **Nonpriority creditor's name and mailing address**

TRAFICTOURS de MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 15, Super Manzana 50
Address

Cancún | QROO | 77533
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 7,551.02

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.681 **Nonpriority creditor's name and mailing address**

TRANSMISORA REGIONAL RADIO FORMULA S.A. de C.V.
Creditor Name

Creditor's Notice name

Av. Universidad 1273, Santa Cruz Atoyac
Address

Benito Juárez

Mexico City | State | 03310
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,745.24
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.682 **Nonpriority creditor's name and mailing address**

TRANSPORTADORA VILLA CARIBE S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Uxmal 41
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 6,621.89
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.683 **Nonpriority creditor's name and mailing address**

Transportes SELCUN
Creditor Name

Creditor's Notice name

Carretera Cancún-Aeropuerto Km 22.4
Address

Cancún | QR | 77565
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 19,835.94
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.684 **Nonpriority creditor's name and mailing address**

TRAPERO INZUNZA SAIRA YAJAIRA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 219.38
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.685 **Nonpriority creditor's name and mailing address**

Triton Investments Holdings LLC
Creditor Name

Creditor's Notice name

Av. Bonampak 53
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 28,396,410.26
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.686 **Nonpriority creditor's name and mailing address**

Triton Investments Holdings LLC
Creditor Name

Creditor's Notice name

Av. Bonampak 53
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 5,089,234.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.687 **Nonpriority creditor's name and mailing address**

TUN CETZ LAURA MARIBEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 12,589.15
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.688 **Nonpriority creditor's name and mailing address**

TURISMO de AVENTURA COSTA MAYA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo del Puerto 5
Address

Mahahual QR 77940
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 76,305.30
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.689 **Nonpriority creditor's name and mailing address**

TURISMO de AVENTURA COSTA MAYA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo del Puerto 5
Address

Mahahual | QR | 77940
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 530.41
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.690 **Nonpriority creditor's name and mailing address**

TURISMO Y TRANSPORTACION del CARIBE SA de C.V.
Creditor Name

Creditor's Notice name

Calle 9 Sur 57
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9,341.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.691 **Nonpriority creditor's name and mailing address**

TURISTICOS COUFLO
Creditor Name

Creditor's Notice name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Address

Q.R. | QR | 77710
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,302.32
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.692 **Nonpriority creditor's name and mailing address**

TUROPERADORA TURISTICA VECUN
Creditor Name

Creditor's Notice name

Calle 39 217-A, Centro
Address

Valladolid | Yucatán | 97780
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 171.33
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.693 **Nonpriority creditor's name and mailing address**

UGARTE OLLARVES YOANA DESIREE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,861.13
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.694 **Nonpriority creditor's name and mailing address**

ULIN TIQUET MARIBEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 251.57
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.695 **Nonpriority creditor's name and mailing address**

UMDC DEPARTMENT OF PATHOLOGY
Creditor Name

Creditor's Notice name

5323 Harry Hines Blvd
Address

Dallas | TX | 75390
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3.20
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.696 **Nonpriority creditor's name and mailing address**

UNILEVER de MEXICO S de RL de C.V.
Creditor Name

Creditor's Notice name

Blvd. Miguel de Cervantes Saavedra 301
Address

CDMX | Mexico | 11520
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 2,633.87
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.697 **Nonpriority creditor's name and mailing address**

URBINA ACUÑA ISRAEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,929.66

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.698 **Nonpriority creditor's name and mailing address**

URRUTIA STAMATIO ALEJANDRA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 372.57

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.699 **Nonpriority creditor's name and mailing address**

VALLADARES VELAZQUEZ PEDRO QUETZALCOATL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,571.86
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.700 **Nonpriority creditor's name and mailing address**

VELA CAO ROMERO LUIS
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 40,121.68
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.701 **Nonpriority creditor's name and mailing address**

VENTAS Y SERVICIOS AL CONSUMIDOR SA de C.V.
Creditor Name

Creditor's Notice name

Calle Vía Dr. Gustavo Baz 2160
Address

Tlalnepantla | Mex. | 54050
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,561.98
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.702 **Nonpriority creditor's name and mailing address**

VERA & ASOCIADOS AMBIENTAL LEGAL SC
Creditor Name

Creditor's Notice name

Calle San Lorenzo 232
Address

Mexico City | | 03910
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 60,199.01
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.703 **Nonpriority creditor's name and mailing address**

VERDE AZUETA VIRGINIA KARINA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 738.45

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.704 **Nonpriority creditor's name and mailing address**

VERDURAS Y CARNES CONGELADAS SA de C.V.
Creditor Name

Creditor's Notice name

Av. López Portillo 206
Address

Cancún QR 77516
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,310.50

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.705 **Nonpriority creditor's name and mailing address**

VIAJES ACUATICOS TURQUESA SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 23,233.92
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.706 **Nonpriority creditor's name and mailing address**

VIAJES ACUATICOS TURQUESA SA de C.V.
Creditor Name

Creditor's Notice name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,515.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.707 **Nonpriority creditor's name and mailing address**

VIAJES CARIBE MAYA SA de C.V.
Creditor Name

Creditor's Notice name

Av. Chichen Itzá 24, SM 32
Address

Cancún | QR | 77508
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,143.50
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.708 **Nonpriority creditor's name and mailing address**

VILLALOBOS CASTILLO DIEGO JOSUE
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 19.67
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.709 **Nonpriority creditor's name and mailing address**

VILLASEÑOR MUNGUIA ALEJANDRA ISABEL
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 628.93
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.710 **Nonpriority creditor's name and mailing address**

VILSANCHEZ SA de C.V.
Creditor Name

Creditor's Notice name

Av. La Luna 22
Address

Cancún QR 77500
City State ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 4,876.56
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.711 **Nonpriority creditor's name and mailing address**

VIÑA del MAR SA de C.V.
Creditor Name

Creditor's Notice name

Av. Bonampak Mz 2 Lt 3, SM 2
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 283.56
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.712 **Nonpriority creditor's name and mailing address**

VINOS AMERICA SA de C.V.
Creditor Name

Creditor's Notice name

2727 Bering Dr
Address

Houston | TX | 75206
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 40.95
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.713 **Nonpriority creditor's name and mailing address**

VINOTECA MEXICO SA de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 382, Juárez
Address

Cuauhtémoc

Mexico City | State | 06600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 112.48
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.714 **Nonpriority creditor's name and mailing address**

WELCOME DEALER SA de C.V.
Creditor Name

Creditor's Notice name

Av. Tulum 5, SM 22
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,192.10
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.715 **Nonpriority creditor's name and mailing address**

Whale Lovers de México SA de C.V.
Creditor Name

Creditor's Notice name

Calle Salvatierra s/n
Address

Guerrero Negro | B.C.S. | 23940
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 156,516.62
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

3.716 **Nonpriority creditor's name and mailing address**

Whale Lovers de México SA de C.V.
Creditor Name

Creditor's Notice name

Calle Salvatierra s/n
Address

Guerrero Negro | B.C.S. | 23940
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 3,959.83
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Intercompany

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. (Name) Case number *(if known)*: 25-10715

3.717 **Nonpriority creditor's name and mailing address**

Wilmington Trust, N.A.
Creditor Name

Creditor's Notice name

1100 N. Market Street
Address

Wilmington | DE | 19890
City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 70,102.34
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.718 **Nonpriority creditor's name and mailing address**

X Y PER SA de C.V.
Creditor Name

Creditor's Notice name

256.3, Col. Puerto Aventuras
Address

Solidaridad | QR | 77733
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 16,681.93
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.719 **Nonpriority creditor's name and mailing address**

XERTICA S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Barros Sierra 495
Address

Col. Santa Fe

Mexico City | State | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,419.14
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.720 **Nonpriority creditor's name and mailing address**

XERTICA S de RL de C.V.
Creditor Name

Creditor's Notice name

Av. Javier Barros Sierra 495
Address

Col. Santa Fe

Mexico City | State | 01210
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 46,350.52
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.721 **Nonpriority creditor's name and mailing address**

YAH BAAS ERIK GERARDO

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 714.69

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

3.722 **Nonpriority creditor's name and mailing address**

YAÑEZ TRAPAGA ORALIA

Creditor Name

Creditor's Notice name

[Available Upon Request]

Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,917.70

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715
Name

3.723 **Nonpriority creditor's name and mailing address**

YINVANET SA de C.V.
Creditor Name

Creditor's Notice name

Av. Yaxchilán 24
Address

Cancún | QR | 77500
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 28,251.16
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.724 **Nonpriority creditor's name and mailing address**

YMAGINVAL SAPI de C.V.
Creditor Name

Creditor's Notice name

Av. Paseo de la Reforma 350
Address

Mexico City | | 06600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 1,257.85
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.725 **Nonpriority creditor's name and mailing address**

ZACATRAPO SA de C.V.
Creditor Name

Creditor's Notice name

Calle 7 Norte 106
Address

Cozumel | QR | 77600
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 315.81
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.726 **Nonpriority creditor's name and mailing address**

ZAMORA NAVA LORENA MARGARITA
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City | State | ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 16,408.88
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.727 **Nonpriority creditor's name and mailing address**

ZAPATA GRANJA NELDA OFELIA del CARMEN
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 9.59
Check all that apply.

☐ Contingent
☑ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

3.728 **Nonpriority creditor's name and mailing address**

ZEA ESTRADA CYNTHYA IRAZU
Creditor Name

Creditor's Notice name

[Available Upon Request]
Address

City State ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 245.00
Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:
Trade

Is the claim subject to offset?
☑ No
☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.729 **Nonpriority creditor's name and mailing address**

ZK DISTRIBUIDORA de MODA
Creditor Name

Creditor's Notice name

Av. Coyoacán 1402, Colonia del Valle
Address

Benito Juárez

Mexico City | State | 03100
City | State | ZIP Code

Mexico
Country

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: $ 96.74

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Trade

Is the claim subject to offset?

☑ No

☐ Yes

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 Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
Name Notice Name Street City State ZIP Code Country	Line ☐ Not Listed.Explain	

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

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

			Total of claim amounts
5a.	**Total claims from Part 1**	5a.	$ 0.00
5b.	**Total claims from Part 2**	5b. +	$ 46,459,114.98
5c.	**Total of Parts 1 and 2** Lines 5a + 5b = 5c.	5c.	$ 46,459,114.98

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

☐ 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, numbering the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**
   - ☐ No. Check this box and file this form with the court 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 contracts or 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**: Litigation Consulting	LSN Partners (Name)
	LSN Partners (Notice Name)
State the term remaining: n/a	3800 NE 1st Avenue (Address)
List the contract number of any government contract	Miami (City) FL (State) 33137 (ZIP Code)
	(Country)

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

☐ Check if this is an amended filing

Official Form 206H

Schedule H: 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. **Does the debtor 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	Aqua Tours, S.A. de C.V.	Boulevard Kukulcan Km 6.5 Street Zona Hotelera, C.P. Cancun / State / 77500 City / State / ZIP Code Mexico Country			Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.2	Aqua Tours, S.A. de C.V.	Boulevard Kukulcan Km 6.5 Street Zona Hotelera, C.P. Cancun / State / 77500 City / State / ZIP Code Mexico Country			Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.3	Aqua Tours, S.A. de C.V.	Boulevard Kukulcan Km 6.5 Street Zona Hotelera, C.P. Cancun / State / 77500 City / State / ZIP Code Mexico Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.4	Aqua Tours, S.A. de C.V.	Boulevard Kukulcan Km 6.5 Street Zona Hotelera, C.P. Cancun / State / 77500 City / State / ZIP Code Mexico Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.5	Dolphin Austral Holdings, S.A. de C.V.	Av. Banco Chinchorro, MZA 1, LT 7-02, Street Local B, Supermanzana 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.6	Dolphin Austral Holdings, S.A. de C.V.	Av. Banco Chinchorro, MZA 1, LT 7-02, Street Local B, Supermanzana 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.7	Dolphin Austral Holdings, S.A. de C.V.	Av. Banco Chinchorro, MZA 1, LT 7-02, Street Local B, Supermanzana 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.8	Dolphin Austral Holdings, S.A. de C.V.	Av. Banco Chinchorro, MZA 1, LT 7-02, Street Local B, Supermanzana 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country	The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.9	Dolphin Capital Company, S. de R.L. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country	Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.10	Dolphin Capital Company, S. de R.L. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country	Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.11	Dolphin Capital Company, S. de R.L. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country	Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.12	Dolphin Capital Company, S. de R.L. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country	The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.13	Dolphin Leisure, Inc.	1001 Brickell Bay Drive Street Suite 2110 Miami / FL / 33131 City / State / ZIP Code Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.14	Dolphin Leisure, Inc.	1001 Brickell Bay Drive Street Suite 2110 Miami / FL / 33131 City / State / ZIP Code Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.15	Dolphin Leisure, Inc.	1001 Brickell Bay Drive Street Suite 2110 Miami / FL / 33131 City / State / ZIP Code Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.16	Dolphin Leisure, Inc.	1001 Brickell Bay Drive Street Suite 2110 Miami / FL / 33131 City / State / ZIP Code Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.17	Ejecutivos de Turismo Sustentable, S.A. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / / 77504 City / State / ZIP Code Mexico Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.18	Ejecutivos de Turismo Sustentable, S.A. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / City State 77504 / ZIP Code Mexico / Country	Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.19	Ejecutivos de Turismo Sustentable, S.A. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / City State 77504 / ZIP Code Mexico / Country	Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.20	Ejecutivos de Turismo Sustentable, S.A. de C.V.	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / City State 77504 / ZIP Code Mexico / Country	The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.21	Embassy of the Seas Limited	27 Old Gloucester Street Street London / City State WCIN 3AX / ZIP Code United Kingdom / Country	Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.22	Embassy of the Seas Limited	27 Old Gloucester Street Street London / City State WCIN 3AX / ZIP Code United Kingdom / Country	Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.23	Embassy of the Seas Limited	27 Old Gloucester Street Street London / City / State / WCIN 3AX / ZIP Code United Kingdom Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.24	Embassy of the Seas Limited	27 Old Gloucester Street Street London / City / State / WCIN 3AX / ZIP Code United Kingdom Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.25	Gulf World Marine Park, Inc.	15421 Front Beach Road Street Panama City / City / FL / State / 32413 / ZIP Code Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.26	Gulf World Marine Park, Inc.	15421 Front Beach Road Street Panama City / City / FL / State / 32413 / ZIP Code Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.27	Gulf World Marine Park, Inc.	15421 Front Beach Road Street Panama City / City / FL / State / 32413 / ZIP Code Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.28	Gulf World Marine Park, Inc.	15421 Front Beach Road Street Panama City / FL / 32413 City / State / ZIP Code Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.29	GWMP, LLC	15421 Front Beach Road Street Panama City / FL / 32413 City / State / ZIP Code Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.30	GWMP, LLC	15421 Front Beach Road Street Panama City / FL / 32413 City / State / ZIP Code Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.31	GWMP, LLC	15421 Front Beach Road Street Panama City / FL / 32413 City / State / ZIP Code Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.32	GWMP, LLC	15421 Front Beach Road Street Panama City / FL / 32413 City / State / ZIP Code Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.33	Icarus Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.34	Icarus Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.35	Icarus Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.36	Icarus Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.37	Leisure Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.38	Leisure Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.39	Leisure Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.40	Leisure Investments Holdings LLC	Av. Banco Chinchorro Esquina Street Acanceh MZA 1, LT 8 SM 13 Cancun / State / 77504 City / State / ZIP Code Mexico Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.41	Marineland Leisure Inc.	9600 Oceanshore Blvd Street St. Augustine / FL / 32080 City / State / ZIP Code Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.42	Marineland Leisure Inc.	9600 Oceanshore Blvd Street St. Augustine / FL / 32080 City / State / ZIP Code Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.43	Marineland Leisure Inc.	9600 Oceanshore Blvd Street St. Augustine / FL / 32080 City / State / ZIP Code Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.44	Marineland Leisure Inc.	9600 Oceanshore Blvd Street St. Augustine / FL / 32080 City / State / ZIP Code Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.45	MS Leisure Company	4400 Rickenbacker Causeway Street Miami / FL / 33149 City / State / ZIP Code Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.46	MS Leisure Company	4400 Rickenbacker Causeway Street Miami / FL / 33149 City / State / ZIP Code Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.47	MS Leisure Company	4400 Rickenbacker Causeway Street Miami / FL / 33149 City / State / ZIP Code Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.48	MS Leisure Company	4400 Rickenbacker Causeway Street Miami / FL / 33149 City / State / ZIP Code Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.49	Promotora Garrafón, S.A. de C.V.	Carretera Garrafon MZA 41 KM 6 Street Punta Sur C.P. Isla Mujeres / / 77400 City / State / ZIP Code Mexico Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.50	Promotora Garrafón, S.A. de C.V.	Carretera Garrafon MZA 41 KM 6 Street Punta Sur C.P. Isla Mujeres / / 77400 City / State / ZIP Code Mexico Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.51	Promotora Garrafón, S.A. de C.V.	Carretera Garrafon MZA 41 KM 6 Street Punta Sur C.P. Isla Mujeres / / 77400 City / State / ZIP Code Mexico Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.52	Promotora Garrafón, S.A. de C.V.	Carretera Garrafon MZA 41 KM 6 Street Punta Sur C.P. Isla Mujeres / / 77400 City / State / ZIP Code Mexico Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.53	The Dolphin Connection, Inc.	61 Hawks Cay Blvd Street Duck Key / FL / 33050 City / State / ZIP Code Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.54	The Dolphin Connection, Inc.	61 Hawks Cay Blvd Street Duck Key / FL / 33050 City / State / ZIP Code Country		Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.55	The Dolphin Connection, Inc.	61 Hawks Cay Blvd Street Duck Key / FL / 33050 City / State / ZIP Code Country		Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.56	The Dolphin Connection, Inc.	61 Hawks Cay Blvd Street Duck Key / FL / 33050 City / State / ZIP Code Country		The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.57	Triton Investments Holdings LLC	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun / / City / State / ZIP Code Mexico Country		Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.58	Triton Investments Holdings LLC	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun City / State / ZIP Code Mexico Country	Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G
2.59	Triton Investments Holdings LLC	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun City / State / ZIP Code Mexico Country	Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.60	Triton Investments Holdings LLC	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun City / State / ZIP Code Mexico Country	The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G
2.61	Viajero Cibernético, S.A. de C.V.	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun City / State / ZIP Code Mexico Country	Cigna Health and Life Insurance Company	☑ D ☐ E/F ☐ G
2.62	Viajero Cibernético, S.A. de C.V.	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun City / State / ZIP Code Mexico Country	Leisure Investment Funding LLC	☑ D ☐ E/F ☐ G

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

2.63	Viajero Cibernético, S.A. de C.V.	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun (City) (State) (ZIP Code) Mexico (Country)	Prudential Legacy Insurance Company of New Jersey	☑ D ☐ E/F ☐ G
2.64	Viajero Cibernético, S.A. de C.V.	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Quintana Roo Cancun (City) (State) (ZIP Code) Mexico (Country)	The Prudential Insurance Company of America	☑ D ☐ E/F ☐ G

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District of Delaware

Case number (if known): 25-10715 (LSS)

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 08/04/2025
MM / DD / YYYY

✖ / s / Robert Wagstaff
Signature of individual signing on behalf of debtor

Robert Wagstaff
Printed name

Chief Restructuring Officer
Position or relationship to debtor

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
LEISURE INVESTMENTS HOLDINGS LLC, *et al.*,[1]	Case No. 25-10606 (LSS)
Debtors.	(Jointly Administered)

STATEMENT OF FINANCIAL AFFAIRS FOR CONTROLADORA DOLPHIN, S.A. de C.V. (CASE NO. 25-10715)

[1] Due to the large number of Debtors in these chapter 11 cases a complete list of the Debtors is not provided herein. A complete list of the Debtors along with the last four digits of their tax identification numbers, where applicable, may be obtained on the website of the Debtors' noticing and claims agent at https://veritaglobal.net/dolphinco, or by contacting counsel for the Debtors. For the purposes of these chapter 11 cases, the address for the Debtors is Leisure Investments Holdings LLC, c/o Riveron Management Services, LLC, 600 Brickell Avenue, Suite 2550, Miami, FL 33131.

Fill in this information to identify the case:

Debtor Name: In re : Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: District Of Delaware

Case number (if known): 25-10715 (LSS)

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/25

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				Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 1/1/2025 MM / DD / YYYY	to	Filing date	☑ Operating a business ☐ Other	$ 8,234,605.63
For prior year:	From 1/1/2024 MM / DD / YYYY	to	12/31/2024 MM / DD / YYYY	☑ Operating a business ☐ Other	$ 31,237,176.09
For the year before that:	From 1/1/2023 MM / DD / YYYY	to	12/31/2023 MM / DD / YYYY	☑ Operating a business ☐ Other	$ 35,751,894.96

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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)
From the beginning of the fiscal year to filing date:	From	1/1/2025 MM / DD / YYYY	to	Filing date	Other Revenue/Income	$ 14,622.46
For prior year:	From	1/1/2024 MM / DD / YYYY	to	12/31/2024 MM / DD / YYYY	Other Revenue/Income	$ 269,541.86
For the year before that:	From	1/1/2023 MM / DD / YYYY	to	12/31/2023 MM / DD / YYYY	Other Revenue/Income	$ 1,771,391.43

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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 $8,575 . (This amount may be adjusted on 4/01/28 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 or value	Reasons for payment or transfer Check all that apply
3.1	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	1/17/2025	$ 1,190.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	1/24/2025	$ 1,288.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	1/30/2025	$ 1,249.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	2/13/2025	$ 1,237.48	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.5 Abarrotera del Duero S.A. de C.V. | 2/19/2025 | $ 1,506.77
Creditor's Name

Calle 5 de Febrero No. 123, Zona Centro
Street

Guanajuato | GTO | 36000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.6 Abarrotera del Duero S.A. de C.V. | 2/27/2025 | $ 1,430.97
Creditor's Name

Calle 5 de Febrero No. 123, Zona Centro
Street

Guanajuato | GTO | 36000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.7 Abarrotera del Duero S.A. de C.V. | 3/5/2025 | $ 1,481.86
Creditor's Name

Calle 5 de Febrero No. 123, Zona Centro
Street

Guanajuato | GTO | 36000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.8 Abarrotera del Duero S.A. de C.V. | 3/12/2025 | $ 1,483.33
Creditor's Name

Calle 5 de Febrero No. 123, Zona Centro
Street

Guanajuato | GTO | 36000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.9	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	3/20/2025	$ 1,409.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.10	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	3/26/2025	$ 1,474.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.11	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	4/2/2025	$ 1,636.32	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.12	Abarrotera del Duero S.A. de C.V. Creditor's Name Calle 5 de Febrero No. 123, Zona Centro Street Guanajuato GTO 36000 City State ZIP Code Mexico Country	4/8/2025	$ 1,585.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.13 Abarrotera del Duero S.A. de C.V. | 4/16/2025 | $ 1,010.28
Creditor's Name

Calle 5 de Febrero No. 123, Zona Centro
Street

Guanajuato | GTO | 36000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.14 Adagio Informatica Integral Sc | 1/17/2025 | $ 2,941.47
Creditor's Name

La Villa No. 1996
Street

Guadalajara | Jalisco | 44500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.15 Adagio Informatica Integral Sc | 1/27/2025 | $ 2,941.47
Creditor's Name

La Villa No. 1996
Street

Guadalajara | Jalisco | 44500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.16 Adagio Informatica Integral Sc | 2/24/2025 | $ 2,941.47
Creditor's Name

La Villa No. 1996
Street

Guadalajara | Jalisco | 44500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.17 Adagio Informatica Integral Sc — 3/27/2025 — $ 2,941.47
Creditor's Name

La Villa No. 1996
Street

Guadalajara | Jalisco | 44500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.18 Addux — 1/17/2025 — $ 445.90
Creditor's Name

Address Unknown
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.19 Addux — 1/17/2025 — $ 1,068.20
Creditor's Name

Address Unknown
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.20 Addux — 1/17/2025 — $ 3,675.00
Creditor's Name

Address Unknown
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.21 Addux — 1/24/2025 — $ 323.40

Creditor's Name

Address Unknown

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.22 Addux — 1/24/2025 — $ 3,675.00

Creditor's Name

Address Unknown

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.23 Addux — 1/31/2025 — $ 161.70

Creditor's Name

Address Unknown

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.24 Addux — 1/31/2025 — $ 392.00

Creditor's Name

Address Unknown

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.25	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	1/31/2025	$ 661.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.26	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	1/31/2025	$ 3,675.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.27	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	2/7/2025	$ 323.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.28	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	2/7/2025	$ 3,675.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.29	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	2/14/2025	$ 392.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.30	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	2/14/2025	$ 940.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.31	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	2/14/2025	$ 3,675.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.32	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	2/21/2025	$ 382.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.33 Addux — 2/21/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.34 Addux — 2/28/2025 — $ 392.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.35 Addux — 2/28/2025 — $ 837.90
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.36 Addux — 2/28/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.37	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	3/7/2025	$ 210.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.38	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	3/7/2025	$ 406.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.39	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	3/7/2025	$ 3,675.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.40	Addux Creditor's Name Address Unknown Street City State ZIP Code Country	3/14/2025	$ 392.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.41 Addux — 3/14/2025 — $ 823.20
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.42 Addux — 3/14/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.43 Addux — 3/21/2025 — $ 333.20
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.44 Addux — 3/21/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.45 Addux — 3/28/2025 — $ 426.30
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.46 Addux — 3/28/2025 — $ 926.10
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.47 Addux — 3/28/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.48 Addux — 4/4/2025 — $ 470.40
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.49 Addux — 4/4/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.50 Addux — 4/11/2025 — $ 93.10
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.51 Addux — 4/11/2025 — $ 450.80
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.52 Addux — 4/11/2025 — $ 784.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.53 Addux — 4/11/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.54 Addux — 4/16/2025 — $ 1,097.60
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.55 Addux — 4/16/2025 — $ 3,675.00
Creditor's Name
Address Unknown
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.56 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 1/17/2025 — $ 150.98
Creditor's Name
Av. López Portillo 109, SM 64
Street
Cancún Quintana Roo 77500
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.57 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 1/17/2025 | $ 420.66
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.58 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 1/23/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.59 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 1/23/2025 | $ 4,960.05
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.60 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 1/24/2025 | $ 67.50
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.61 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 1/24/2025 — $ 388.05
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.62 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 1/27/2025 — $ 322.68
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.63 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 1/28/2025 — $ 107.84
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.64 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 1/30/2025 — $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.65 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 2/4/2025 — $ 449.85
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.66 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 2/5/2025 — $ 129.41
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.67 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 2/11/2025 — $ 13.49
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.68 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 2/11/2025 — $ 290.67
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.69 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/11/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.70 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/13/2025 | $ 40.48
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.71 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/17/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.72 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/18/2025 | $ 420.54
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.73 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/19/2025 | $ 165.77
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.74 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/20/2025 | $ 388.05
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.75 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/21/2025 | $ 67.50
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.76 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/21/2025 | $ 349.82
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.77 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/26/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.78 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/28/2025 | $ 369.16
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.79 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/3/2025 | $ 107.84
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.80 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/3/2025 | $ 161.76
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.81 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/5/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.82 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/6/2025 | $ 64.70
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.83 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/6/2025 | $ 97.06
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.84 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/6/2025 | $ 103.64
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.85 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/10/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.86 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/11/2025 | $ 43.14
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.87 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/11/2025 | $ 402.02
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.88 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/18/2025 | $ 333.24
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.89 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/20/2025 | $ 64.70
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.90 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/20/2025 | $ 164.47
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.91 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/20/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.92 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/21/2025 | $ 67.50
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.93 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/24/2025 | $ 402.02
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.94 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/25/2025 | $ 213.38
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.95 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/26/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.96 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/28/2025 | $ 375.70
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.97 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/31/2025 | $ 86.27
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.98 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 3/31/2025 | $ 129.41
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.99 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 4/1/2025 | $ 207.28
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.100 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 4/1/2025 | $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.101 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. (Creditor's Name) | 4/1/2025 | $ 5,183.25

Av. López Portillo 109, SM 64 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.102 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. (Creditor's Name) | 4/7/2025 | $ 1,470.00

Av. López Portillo 109, SM 64 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.103 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. (Creditor's Name) | 4/7/2025 | $ 16,515.64

Av. López Portillo 109, SM 64 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.104 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. (Creditor's Name) | 4/8/2025 | $ 86.27

Av. López Portillo 109, SM 64 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.105 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 4/9/2025 — $ 5,183.25
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.106 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 4/11/2025 — $ 168.44
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.107 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 4/14/2025 — $ 1,470.00
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.108 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. — 4/14/2025 — $ 16,515.64
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.109 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 4/15/2025 | $ 304.48
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.110 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 2/27/2025 | $ 165.77
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.111 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 1/23/2025 | $ 2,641.15
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.112 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. | 1/23/2025 | $ 2,641.15
Creditor's Name

Av. López Portillo 109, SM 64
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.113 Administracion Portuaria Integral de Quintana Roo S.A. de C.V. (Creditor's Name) | 2/27/2025 | $ 165.77

Av. López Portillo 109, SM 64 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.114 Aguilar Quiroz, Edxon Yael (Creditor's Name) | 1/21/2025 | $ 734.09

Address Available Upon Request (Street)

(City) | (State) | (ZIP Code)

(Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.115 Aguilar Quiroz, Edxon Yael (Creditor's Name) | 1/21/2025 | $ 765.83

Address Available Upon Request (Street)

(City) | (State) | (ZIP Code)

(Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.116 Aguilar Quiroz, Edxon Yael (Creditor's Name) | 1/28/2025 | $ 733.10

Address Available Upon Request (Street)

(City) | (State) | (ZIP Code)

(Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.117	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/28/2025	$	1,221.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.118	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/4/2025	$	731.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.119	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/4/2025	$	1,224.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.120	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/11/2025	$	485.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.121 Aguilar Quiroz, Edxon Yael — 2/11/2025 — $ 599.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.122 Aguilar Quiroz, Edxon Yael — 2/11/2025 — $ 1,223.94
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.123 Aguilar Quiroz, Edxon Yael — 2/18/2025 — $ 650.56
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.124 Aguilar Quiroz, Edxon Yael — 2/18/2025 — $ 1,224.34
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.125 Aguilar Quiroz, Edxon Yael — 2/25/2025 — $ 391.76
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.126 Aguilar Quiroz, Edxon Yael — 2/25/2025 — $ 725.97
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.127 Aguilar Quiroz, Edxon Yael — 2/25/2025 — $ 1,224.01
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.128 Aguilar Quiroz, Edxon Yael — 3/4/2025 — $ 1,225.22
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.129	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/4/2025	$ 1,470.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.130	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/11/2025	$ 645.38	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.131	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/11/2025	$ 1,223.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.132	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/19/2025	$ 569.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.133	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/19/2025	$ 1,217.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.134	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/25/2025	$ 730.47	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.135	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/25/2025	$ 1,222.64	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.136	Aguilar Quiroz, Edxon Yael Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/1/2025	$ 726.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.137 Aguilar Quiroz, Edxon Yael — 4/1/2025 — $ 1,224.09
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.138 Aguilar Quiroz, Edxon Yael — 4/8/2025 — $ 732.30
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.139 Aguilar Quiroz, Edxon Yael — 4/8/2025 — $ 1,154.21
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.140 Aguilar Quiroz, Edxon Yael — 4/15/2025 — $ 734.79
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.141 Aguilar Quiroz, Edxon Yael — 4/15/2025 — $ 1,195.61
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.142 Alfacero S.A. de C.V. — 1/24/2025 — $ 8,246.92
Creditor's Name

Benito Juárez 301-A, Industrial
Street

Mérida Yuc. 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.143 Alfacero S.A. de C.V. — 3/24/2025 — $ 5,543.04
Creditor's Name

Benito Juárez 301-A, Industrial
Street

Mérida Yuc. 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.144 American Express Company (Mexico) S.A. de C.V. — 1/30/2025 — $ 182.45
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.145 American Express Company (Mexico) S.A. de C.V. — 1/30/2025 — $ 279.11
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.146 American Express Company (Mexico) S.A. de C.V. — 1/30/2025 — $ 886.33
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.147 American Express Company (Mexico) S.A. de C.V. — 1/30/2025 — $ 1,878.45
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.148 American Express Company (Mexico) S.A. de C.V. — 1/30/2025 — $ 9,470.03
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.149 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/30/2025 $ 15,771.84
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.150 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 164.66
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.151 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 164.66
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.152 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 229.93
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.153 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 361.14
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

3.154 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 414.88
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

3.155 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 461.83
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

3.156 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
1/31/2025 $ 1,669.86
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.157 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 181.27
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.158 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 181.56
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.159 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 218.11
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.160 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 1,439.16
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.161 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/3/2025 $ 185.60

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.162 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/3/2025 $ 278.79

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.163 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/3/2025 $ 912.18

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.164 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/3/2025 $ 9,550.94

Avenida Patriotismo 635
Street

Benito Juárez Mexico City 03710
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.165 American Express Company (Mexico) S.A. de C.V. — 3/3/2025 — $ 25,234.71
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.166 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 148.82
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.167 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 263.57
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.168 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 330.92
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.169 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 461.71
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.170 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 480.39
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.171 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 801.11
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.172 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 960.37
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.173 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/31/2025 $ 971.92
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.174 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/31/2025 $ 1,773.48
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.175 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/31/2025 $ 9,137.95
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.176 American Express Company (Mexico) S.A. de C.V.
Creditor's Name
3/31/2025 $ 20,955.17
Avenida Patriotismo 635
Street
Benito Juárez Mexico City 03710
City State ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.177 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 129.25
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.178 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 202.67
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.179 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 202.67
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.180 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 89.09
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.181 American Express Company (Mexico) S.A. de C.V. — 2/28/2025 — $ 129.25
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.182 American Express Company (Mexico) S.A. de C.V. — 3/31/2025 — $ 89.09
Creditor's Name

Avenida Patriotismo 635
Street

Benito Juárez | Mexico City | 03710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.183 Analisis Tecnicos S.A. de C.V. — 1/21/2025 — $ 172.79
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.184 Analisis Tecnicos S.A. de C.V. — 1/21/2025 — $ 259.19
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.185 Analisis Tecnicos S.A. de C.V. | 1/21/2025 | $ 345.59
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.186 Analisis Tecnicos S.A. de C.V. | 1/23/2025 | $ 560.44
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.187 Analisis Tecnicos S.A. de C.V. | 1/27/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.188 Analisis Tecnicos S.A. de C.V. | 1/27/2025 | $ 345.59
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.189 Analisis Tecnicos S.A. de C.V. | 1/27/2025 | $ 350.65
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.190 Analisis Tecnicos S.A. de C.V. | 1/27/2025 | $ 485.27
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.191 Analisis Tecnicos S.A. de C.V. | 1/29/2025 | $ 335.36
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.192 Analisis Tecnicos S.A. de C.V. | 2/12/2025 | $ 259.19
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.193 Analisis Tecnicos S.A. de C.V. | 2/12/2025 | $ 323.99
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.194 Analisis Tecnicos S.A. de C.V. | 2/12/2025 | $ 352.44
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.195 Analisis Tecnicos S.A. de C.V. | 2/24/2025 | $ 354.23
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.196 Analisis Tecnicos S.A. de C.V. | 2/24/2025 | $ 400.84
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.197 Analisis Tecnicos S.A. de C.V. | 2/26/2025 | $ 143.24
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.198 Analisis Tecnicos S.A. de C.V. | 2/26/2025 | $ 524.86
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.199 Analisis Tecnicos S.A. de C.V. | 3/5/2025 | $ 143.23
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.200 Analisis Tecnicos S.A. de C.V. | 3/5/2025 | $ 143.24
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.201 Analisis Tecnicos S.A. de C.V. | 3/5/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.202 Analisis Tecnicos S.A. de C.V. | 3/5/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.203 Analisis Tecnicos S.A. de C.V. | 3/6/2025 | $ 221.39
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.204 Analisis Tecnicos S.A. de C.V. | 3/6/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.205 Analisis Tecnicos S.A. de C.V. | 3/11/2025 | $ 221.39
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.206 Analisis Tecnicos S.A. de C.V. | 3/11/2025 | $ 296.62
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.207 Analisis Tecnicos S.A. de C.V. | 3/13/2025 | $ 132.84
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.208 Analisis Tecnicos S.A. de C.V. | 3/13/2025 | $ 175.32
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.209 Analisis Tecnicos S.A. de C.V. | 3/13/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.210 Analisis Tecnicos S.A. de C.V. | 3/13/2025 | $ 345.59
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.211 Analisis Tecnicos S.A. de C.V. | 3/14/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.212 Analisis Tecnicos S.A. de C.V. | 3/18/2025 | $ 171.29
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.213 Analisis Tecnicos S.A. de C.V. | 3/19/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.214 Analisis Tecnicos S.A. de C.V. | 3/19/2025 | $ 221.39
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.215 Analisis Tecnicos S.A. de C.V. | 3/19/2025 | $ 350.65
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.216 Analisis Tecnicos S.A. de C.V. | 3/20/2025 | $ 354.23
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.217 Analisis Tecnicos S.A. de C.V. | 3/20/2025 | $ 582.44
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.218 Analisis Tecnicos S.A. de C.V. | 3/26/2025 | $ 350.65
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.219 Analisis Tecnicos S.A. de C.V. | 4/3/2025 | $ 531.34
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.220 Analisis Tecnicos S.A. de C.V. | 4/8/2025 | $ 88.56
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.221 Analisis Tecnicos S.A. de C.V. | 4/8/2025 | $ 215.99
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.222 Analisis Tecnicos S.A. de C.V. | 4/8/2025 | $ 259.19
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.223 Analisis Tecnicos S.A. de C.V. | 4/15/2025 | $ 129.60
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.224 Analisis Tecnicos S.A. de C.V. | 4/15/2025 | $ 175.32
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.225 Analisis Tecnicos S.A. de C.V. | 4/15/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.226 Analisis Tecnicos S.A. de C.V. | 3/26/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.227 Analisis Tecnicos S.A. de C.V. | 3/26/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.228 Analisis Tecnicos S.A. de C.V. | 1/27/2025 | $ 259.19
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.229	Analisis Tecnicos S.A. de C.V. Creditor's Name Calle 39 No. 207 x 34 y 36, Col. Buenavista Street Mérida / Yucatán / 97020 City / State / ZIP Code Mexico Country	3/11/2025	$ 265.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.230	Analisis Tecnicos S.A. de C.V. Creditor's Name Calle 39 No. 207 x 34 y 36, Col. Buenavista Street Mérida / Yucatán / 97020 City / State / ZIP Code Mexico Country	3/11/2025	$ 265.67	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.231	Analisis Tecnicos S.A. de C.V. Creditor's Name Calle 39 No. 207 x 34 y 36, Col. Buenavista Street Mérida / Yucatán / 97020 City / State / ZIP Code Mexico Country	2/6/2025	$ 350.65	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.232	Analisis Tecnicos S.A. de C.V. Creditor's Name Calle 39 No. 207 x 34 y 36, Col. Buenavista Street Mérida / Yucatán / 97020 City / State / ZIP Code Mexico Country	1/27/2025	$ 259.19	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.233 Analisis Tecnicos S.A. de C.V. | 2/6/2025 | $ 350.65
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.234 Analisis Tecnicos S.A. de C.V. | 4/3/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.235 Analisis Tecnicos S.A. de C.V. | 4/3/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.236 Analisis Tecnicos S.A. de C.V. | 4/3/2025 | $ 265.67
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.237 Analisis Tecnicos S.A. de C.V. | 4/8/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.238 Analisis Tecnicos S.A. de C.V. | 4/8/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.239 Analisis Tecnicos S.A. de C.V. | 4/8/2025 | $ 177.11
Creditor's Name

Calle 39 No. 207 x 34 y 36, Col. Buenavista
Street

Mérida | Yucatán | 97020
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.240 Axa Seguros S.A. de C.V | 1/28/2025 | $ 14,427.44
Creditor's Name

Av. Félix Cuevas 366
Street

Benito Juárez | Ciudad de México | 03100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.241 Axa Seguros S.A. de C.V — 2/6/2025 — $ 14,427.44
Creditor's Name

Av. Félix Cuevas 366
Street

Benito Juárez | Ciudad de México | 03100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.242 Axa Seguros S.A. de C.V — 3/7/2025 — $ 3,548.92
Creditor's Name

Av. Félix Cuevas 366
Street

Benito Juárez | Ciudad de México | 03100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.243 Axa Seguros S.A. de C.V — 3/21/2025 — $ 14,427.44
Creditor's Name

Av. Félix Cuevas 366
Street

Benito Juárez | Ciudad de México | 03100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.244 Balch Tours Cancun — 1/16/2025 — $ 676.71
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.245 Balch Tours Cancun — 1/23/2025 — $ 623.06
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.246 Balch Tours Cancun — 1/30/2025 — $ 1,370.36
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.247 Balch Tours Cancun — 2/11/2025 — $ 1,709.66
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.248 Balch Tours Cancun — 2/20/2025 — $ 187.57
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.249 Balch Tours Cancun — 2/20/2025 — $ 494.51
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.250 Balch Tours Cancun — 2/20/2025 — $ 704.11
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.251 Balch Tours Cancun — 2/26/2025 — $ 754.53
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.252 Balch Tours Cancun — 2/26/2025 — $ 1,354.02
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.253 Balch Tours Cancun — 3/6/2025 — $ 108.00
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.254 Balch Tours Cancun — 3/6/2025 — $ 956.99
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.255 Balch Tours Cancun — 3/14/2025 — $ 1,047.92
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.256 Balch Tours Cancun — 3/20/2025 — $ 888.79
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.257 Balch Tours Cancun — 3/27/2025 — $ 790.17
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.258 Balch Tours Cancun — 4/1/2025 — $ 41.27
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.259 Balch Tours Cancun — 4/1/2025 — $ 768.27
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.260 Balch Tours Cancun — 4/1/2025 — $ 1,134.06
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.261 Balch Tours Cancun — 4/8/2025 — $ 1,168.55
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.262 Balch Tours Cancun — 4/15/2025 — $ 1,393.85
Creditor's Name

Av. Yaxchilán 31
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.263 Banco del Bienestar Sociedad Nacional de Credito — 1/29/2025 — $ 20,491.80
Creditor's Name

Av. Patriotismo 635
Street

Benito Juárez | Mexico City | 03810
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.264 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma 510 | CDMX | 06600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.265 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.266 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.267 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.268 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.269 BBVA Bancomer | 1/31/2025 | $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.270 BBVA Bancomer | 1/31/2025 | $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.271 BBVA Bancomer | 1/31/2025 | $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.272 BBVA Bancomer | 1/31/2025 | $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.273 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.274 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.275 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.276 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.277 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.278 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.279 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.280 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.281 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.282 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.283 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.284 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.285 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.286 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.287 BBVA Bancomer — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.288 Bbva Bancomer Sa — 1/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.289 Bbva Bancomer Sa — 1/31/2025 — $ 34.80
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.290 Bbva Bancomer Sa — 1/31/2025 — $ 48.79
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.291 Bbva Bancomer Sa — 1/31/2025 — $ 49.88
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.292 Bbva Bancomer Sa — 1/31/2025 — $ 54.09
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.293 Bbva Bancomer Sa — 1/31/2025 — $ 561.68
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.294 Bbva Bancomer Sa — 1/31/2025 — $ 708.47
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.295 Bbva Bancomer Sa — 1/31/2025 — $ 871.85
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.296 Bbva Bancomer Sa — 1/31/2025 — $ 1,230.85
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.297 Bbva Bancomer Sa — 1/31/2025 — $ 1,278.75
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.298 Bbva Bancomer Sa — 1/31/2025 — $ 1,492.32
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.299 Bbva Bancomer Sa — 1/31/2025 — $ 1,758.94
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.300 Bbva Bancomer Sa — 1/31/2025 — $ 1,866.77
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.301 Bbva Bancomer Sa (Creditor's Name) | 1/31/2025 | $ 2,094.82

Torre BBVA (Street)

Paseo de la Reforma 510 (City) CDMX (State) 06600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.302 Bbva Bancomer Sa (Creditor's Name) | 1/31/2025 | $ 2,557.79

Torre BBVA (Street)

Paseo de la Reforma 510 (City) CDMX (State) 06600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.303 Bbva Bancomer Sa (Creditor's Name) | 1/31/2025 | $ 2,691.04

Torre BBVA (Street)

Paseo de la Reforma 510 (City) CDMX (State) 06600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.304 Bbva Bancomer Sa (Creditor's Name) | 1/31/2025 | $ 3,011.20

Torre BBVA (Street)

Paseo de la Reforma 510 (City) CDMX (State) 06600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.305 Bbva Bancomer Sa — 1/31/2025 — $ 3,432.92
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.306 Bbva Bancomer Sa — 1/31/2025 — $ 3,819.61
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.307 Bbva Bancomer Sa — 1/31/2025 — $ 5,779.67
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.308 Bbva Bancomer Sa — 1/31/2025 — $ 9,193.63
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.309 Bbva Bancomer Sa — 1/31/2025 — $ 16,850.95
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.310 Bbva Bancomer Sa — 2/28/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.311 Bbva Bancomer Sa — 2/28/2025 — $ 34.80
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.312 Bbva Bancomer Sa — 2/28/2025 — $ 49.88
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.313 Bbva Bancomer Sa — 2/28/2025 — $ 82.60
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.314 Bbva Bancomer Sa — 2/28/2025 — $ 110.50
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.315 Bbva Bancomer Sa — 2/28/2025 — $ 528.67
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.316 Bbva Bancomer Sa — 2/28/2025 — $ 637.00
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.317 Bbva Bancomer Sa — 2/28/2025 — $ 819.00
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.318 Bbva Bancomer Sa — 2/28/2025 — $ 1,133.73
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.319 Bbva Bancomer Sa — 2/28/2025 — $ 1,200.08
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.320 Bbva Bancomer Sa — 2/28/2025 — $ 1,415.53
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.321 Bbva Bancomer Sa — 2/28/2025 — $ 1,549.10
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.322 Bbva Bancomer Sa — 2/28/2025 — $ 1,918.84
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.323 Bbva Bancomer Sa — 2/28/2025 — $ 1,967.78
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.324 Bbva Bancomer Sa — 2/28/2025 — $ 2,513.45
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.325 Bbva Bancomer Sa — 2/28/2025 — $ 2,840.38
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.326 Bbva Bancomer Sa — 2/28/2025 — $ 3,310.20
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.327 Bbva Bancomer Sa — 2/28/2025 — $ 4,474.49
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.328 Bbva Bancomer Sa — 2/28/2025 — $ 4,756.26
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.329 Bbva Bancomer Sa — 2/28/2025 — $ 6,731.69
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.330 Bbva Bancomer Sa — 2/28/2025 — $ 7,940.23
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.331 Bbva Bancomer Sa — 2/28/2025 — $ 14,375.31
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.332 Bbva Bancomer Sa — 3/31/2025 — $ 25.58
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.333 Bbva Bancomer Sa — 3/31/2025 — $ 69.60
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.334 Bbva Bancomer Sa — 3/31/2025 — $ 73.20
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.335 Bbva Bancomer Sa — 3/31/2025 — $ 108.78
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.336 Bbva Bancomer Sa — 3/31/2025 — $ 310.75
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.337 Bbva Bancomer Sa — 3/31/2025 — $ 518.50
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.338 Bbva Bancomer Sa — 3/31/2025 — $ 741.08
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.339 Bbva Bancomer Sa — 3/31/2025 — $ 861.31
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.340 Bbva Bancomer Sa — 3/31/2025 — $ 1,568.75
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.341 Bbva Bancomer Sa — 3/31/2025 — $ 1,737.91
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.342 Bbva Bancomer Sa — 3/31/2025 — $ 2,017.69
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.343 Bbva Bancomer Sa — 3/31/2025 — $ 2,018.06
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.344 Bbva Bancomer Sa — 3/31/2025 — $ 2,106.26
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.345 Bbva Bancomer Sa — 3/31/2025 — $ 2,209.98
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.346 Bbva Bancomer Sa — 3/31/2025 — $ 4,203.69
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.347 Bbva Bancomer Sa — 3/31/2025 — $ 4,818.54
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.348 Bbva Bancomer Sa — 3/31/2025 — $ 5,706.63
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.349 Bbva Bancomer Sa — 3/31/2025 — $ 6,085.42
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.350 Bbva Bancomer Sa — 3/31/2025 — $ 6,325.60
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.351 Bbva Bancomer Sa — 3/31/2025 — $ 8,791.93
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.352 Bbva Bancomer Sa — 3/31/2025 — $ 19,603.21
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.353 Bbva Bancomer Sa — 3/31/2025 — $ 49.88
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.354 Bbva Bancomer Sa — 3/31/2025 — $ 49.88
Creditor's Name

Torre BBVA
Street

Paseo de la Reforma
510 CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.355 Bimbo S.A. de C.V. — 1/16/2025 — $ 53.06
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón CDMX 01210
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.356 Bimbo S.A. de C.V. — 1/16/2025 — $ 161.29
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón CDMX 01210
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.357 Bimbo S.A. de C.V. | 1/17/2025 | $ 78.22
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.358 Bimbo S.A. de C.V. | 1/20/2025 | $ 176.18
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.359 Bimbo S.A. de C.V. | 1/21/2025 | $ 180.60
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.360 Bimbo S.A. de C.V. | 1/23/2025 | $ 88.24
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.361 Bimbo S.A. de C.V. | 1/23/2025 | $ 170.33
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.362 Bimbo S.A. de C.V. | 1/24/2025 | $ 140.29
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.363 Bimbo S.A. de C.V. | 1/28/2025 | $ 86.21
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.364 Bimbo S.A. de C.V. | 1/28/2025 | $ 181.62
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.365 Bimbo S.A. de C.V. | 1/29/2025 | $ 52.88
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.366 Bimbo S.A. de C.V. | 1/29/2025 | $ 60.94
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.367 Bimbo S.A. de C.V. | 1/30/2025 | $ 62.62
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.368 Bimbo S.A. de C.V. | 2/4/2025 | $ 61.01
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.369 Bimbo S.A. de C.V. | 2/4/2025 | $ 99.93
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.370 Bimbo S.A. de C.V. | 2/5/2025 | $ 451.66
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.371 Bimbo S.A. de C.V. | 2/6/2025 | $ 31.94
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.372 Bimbo S.A. de C.V. | 2/6/2025 | $ 45.48
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.373 Bimbo S.A. de C.V. | 2/6/2025 | $ 205.46
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.374 Bimbo S.A. de C.V. | 2/11/2025 | $ 104.64
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.375 Bimbo S.A. de C.V. | 2/11/2025 | $ 182.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.376 Bimbo S.A. de C.V. | 2/13/2025 | $ 85.05
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.377 Bimbo S.A. de C.V. | 2/17/2025 | $ 42.59
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.378 Bimbo S.A. de C.V. | 2/18/2025 | $ 69.43
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.379 Bimbo S.A. de C.V. | 2/18/2025 | $ 170.33
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.380 Bimbo S.A. de C.V. | 2/19/2025 | $ 41.64
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.381 Bimbo S.A. de C.V. | 2/19/2025 | $ 187.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.382 Bimbo S.A. de C.V. | 2/21/2025 | $ 359.60
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.383 Bimbo S.A. de C.V. | 2/25/2025 | $ 170.33
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.384 Bimbo S.A. de C.V. | 2/26/2025 | $ 135.11
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.385 Bimbo S.A. de C.V. | 2/26/2025 | $ 232.81
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.386 Bimbo S.A. de C.V. | 2/27/2025 | $ 101.51
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.387 Bimbo S.A. de C.V. | 2/28/2025 | $ 13.22
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.388 Bimbo S.A. de C.V. | 3/4/2025 | $ 98.79
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.389 Bimbo S.A. de C.V. | 3/4/2025 | $ 102.16
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.390 Bimbo S.A. de C.V. | 3/4/2025 | $ 123.82
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.391 Bimbo S.A. de C.V. | 3/5/2025 | $ 48.00
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.392 Bimbo S.A. de C.V. | 3/5/2025 | $ 190.13
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.393 Bimbo S.A. de C.V. | 3/6/2025 | $ 94.33
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.394 Bimbo S.A. de C.V. | 3/7/2025 | $ 78.42
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.395 Bimbo S.A. de C.V. | 3/7/2025 | $ 295.35
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.396 Bimbo S.A. de C.V. | 3/10/2025 | $ 62.71
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.397 Bimbo S.A. de C.V. | 3/10/2025 | $ 100.05
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.398 Bimbo S.A. de C.V. | 3/12/2025 | $ 73.28
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.399 Bimbo S.A. de C.V. | 3/12/2025 | $ 187.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.400 Bimbo S.A. de C.V. | 3/14/2025 | $ 53.40
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.401	Bimbo S.A. de C.V. Creditor's Name Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe Street Álvaro Obregón CDMX 01210 City State ZIP Code Mexico Country	3/14/2025	$	85.16	☐ ☐ ☐ ☐ ☑	Secured debt Unsecured loan repayments Suppliers or vendors Services Other Trade
3.402	Bimbo S.A. de C.V. Creditor's Name Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe Street Álvaro Obregón CDMX 01210 City State ZIP Code Mexico Country	3/14/2025	$	99.15	☐ ☐ ☐ ☐ ☑	Secured debt Unsecured loan repayments Suppliers or vendors Services Other Trade
3.403	Bimbo S.A. de C.V. Creditor's Name Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe Street Álvaro Obregón CDMX 01210 City State ZIP Code Mexico Country	3/18/2025	$	123.95	☐ ☐ ☐ ☐ ☑	Secured debt Unsecured loan repayments Suppliers or vendors Services Other Trade
3.404	Bimbo S.A. de C.V. Creditor's Name Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe Street Álvaro Obregón CDMX 01210 City State ZIP Code Mexico Country	3/19/2025	$	36.28	☐ ☐ ☐ ☐ ☑	Secured debt Unsecured loan repayments Suppliers or vendors Services Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.405 Bimbo S.A. de C.V. | 3/19/2025 | $ 79.06
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.406 Bimbo S.A. de C.V. | 3/19/2025 | $ 133.79
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.407 Bimbo S.A. de C.V. | 3/19/2025 | $ 178.17
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.408 Bimbo S.A. de C.V. | 3/20/2025 | $ 187.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.409 Bimbo S.A. de C.V. | 3/20/2025 | $ 286.55
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.410 Bimbo S.A. de C.V. | 3/21/2025 | $ 52.30
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.411 Bimbo S.A. de C.V. | 3/24/2025 | $ 103.22
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.412 Bimbo S.A. de C.V. | 3/25/2025 | $ 48.01
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.413 Bimbo S.A. de C.V. | 3/25/2025 | $ 232.96
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.414 Bimbo S.A. de C.V. | 3/26/2025 | $ 132.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.415 Bimbo S.A. de C.V. | 3/26/2025 | $ 187.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.416 Bimbo S.A. de C.V. | 3/27/2025 | $ 111.03
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.417 Bimbo S.A. de C.V. | 3/27/2025 | $ 130.31
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.418 Bimbo S.A. de C.V. | 3/27/2025 | $ 149.42
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.419 Bimbo S.A. de C.V. | 3/31/2025 | $ 96.88
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.420 Bimbo S.A. de C.V. | 3/31/2025 | $ 126.79
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.421 Bimbo S.A. de C.V. | 4/1/2025 | $ 34.45
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.422 Bimbo S.A. de C.V. | 4/1/2025 | $ 80.11
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.423 Bimbo S.A. de C.V. | 4/2/2025 | $ 63.99
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.424 Bimbo S.A. de C.V. | 4/3/2025 | $ 187.90
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.425 Bimbo S.A. de C.V. | 4/4/2025 | $ 16.35
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.426 Bimbo S.A. de C.V. | 4/4/2025 | $ 24.52
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.427 Bimbo S.A. de C.V. | 4/4/2025 | $ 68.16
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.428 Bimbo S.A. de C.V. | 4/4/2025 | $ 78.45
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.429 Bimbo S.A. de C.V. | 4/4/2025 | $ 96.88
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.430 Bimbo S.A. de C.V. | 4/4/2025 | $ 97.61
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.431 Bimbo S.A. de C.V. | 4/4/2025 | $ 125.67
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.432 Bimbo S.A. de C.V. | 4/4/2025 | $ 149.26
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.433 Bimbo S.A. de C.V. | 4/4/2025 | $ 151.47
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.434 Bimbo S.A. de C.V. | 4/4/2025 | $ 158.21
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.435 Bimbo S.A. de C.V. | 4/8/2025 | $ 88.56
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.436 Bimbo S.A. de C.V. | 4/9/2025 | $ 119.08
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.437 Bimbo S.A. de C.V. | 4/11/2025 | $ 15.66
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.438 Bimbo S.A. de C.V. | 4/11/2025 | $ 89.16
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.439 Bimbo S.A. de C.V. | 4/11/2025 | $ 149.42
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.440 Bimbo S.A. de C.V. | 4/11/2025 | $ 157.60
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.441 Bimbo S.A. de C.V. | 4/14/2025 | $ 90.04
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.442 Bimbo S.A. de C.V. | 4/15/2025 | $ 78.06
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.443 Bimbo S.A. de C.V. | 4/16/2025 | $ 175.86
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.444 Bimbo S.A. de C.V. | 4/16/2025 | $ 191.52
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.445 Bimbo S.A. de C.V. | 3/27/2025 | $ 291.89
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.446 Bimbo S.A. de C.V. | 3/25/2025 | $ 122.70
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.447 Bimbo S.A. de C.V. | 3/25/2025 | $ 122.70
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.448 Bimbo S.A. de C.V. | 3/27/2025 | $ 191.52
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.449 Bimbo S.A. de C.V. | 3/27/2025 | $ 191.52
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.450 Bimbo S.A. de C.V. | 3/27/2025 | $ 291.89
Creditor's Name

Prolongación Paseo de la Reforma 1000, Peña Blanca Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.451 Brazaletes Mexico S.A. de C.V. | 1/20/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.452 Brazaletes Mexico S.A. de C.V. | 1/20/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.453 Brazaletes Mexico S.A. de C.V. | 1/23/2025 | $ 1,108.38
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.454 Brazaletes Mexico S.A. de C.V. | 1/27/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.455 Brazaletes Mexico S.A. de C.V. | 1/27/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.456 Brazaletes Mexico S.A. de C.V. | 1/29/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.457 Brazaletes Mexico S.A. de C.V. | 1/29/2025 | $ 498.77
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.458 Brazaletes Mexico S.A. de C.V. | 2/6/2025 | $ 1,662.57
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.459 Brazaletes Mexico S.A. de C.V. | 2/28/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.460 Brazaletes Mexico S.A. de C.V. | 2/28/2025 | $ 498.77
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.461 Brazaletes Mexico S.A. de C.V. | 2/28/2025 | $ 554.19
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.462 Brazaletes Mexico S.A. de C.V. | 3/18/2025 | $ 1,108.38
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.463 Brazaletes Mexico S.A. de C.V. | 3/19/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.464 Brazaletes Mexico S.A. de C.V. | 3/25/2025 | $ 665.03
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.465 Brazaletes Mexico S.A. de C.V. | 4/2/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.466 Brazaletes Mexico S.A. de C.V. | 4/2/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.467 Brazaletes Mexico S.A. de C.V. | 4/2/2025 | $ 498.77
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.468 Brazaletes Mexico S.A. de C.V. | 4/2/2025 | $ 554.19
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.469 Brazaletes Mexico S.A. de C.V. | 4/4/2025 | $ 221.68
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.470 Brazaletes Mexico S.A. de C.V. | 4/4/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.471 Brazaletes Mexico S.A. de C.V. | 4/4/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.472 Brazaletes Mexico S.A. de C.V. | 4/11/2025 | $ 2,604.69
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.473 Brazaletes Mexico S.A. de C.V. | 2/13/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.474 Brazaletes Mexico S.A. de C.V. | 3/21/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.475 Brazaletes Mexico S.A. de C.V. | 3/21/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.476 Brazaletes Mexico S.A. de C.V. | 1/29/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.477 Brazaletes Mexico S.A. de C.V. | 3/21/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.478 Brazaletes Mexico S.A. de C.V. | 3/21/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.479 Brazaletes Mexico S.A. de C.V. | 2/13/2025 | $ 498.77
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.480 Brazaletes Mexico S.A. de C.V. | 2/13/2025 | $ 498.77
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.481 Brazaletes Mexico S.A. de C.V. | 1/29/2025 | $ 332.51
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.482 Brazaletes Mexico S.A. de C.V. | 2/13/2025 | $ 443.35
Creditor's Name

5a Avenida entre Calle 6 y 8
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.483 Canche Martin Carlos Alberto | 1/23/2025 | $ 99.23
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.484 Canche Martin Carlos Alberto | 1/23/2025 | $ 141.61
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.485	Canche Martin Carlos Alberto Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/23/2025	$ 416.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.486	Canche Martin Carlos Alberto Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/23/2025	$ 458.15	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.487	Canche Martin Carlos Alberto Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/23/2025	$ 1,025.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.488	Canche Martin Carlos Alberto Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/29/2025	$ 287.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.489 Canche Martin Carlos Alberto — 1/29/2025 — $ 314.09
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.490 Canche Martin Carlos Alberto — 1/29/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.491 Canche Martin Carlos Alberto — 1/29/2025 — $ 688.94
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.492 Canche Martin Carlos Alberto — 2/7/2025 — $ 166.60
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.493 Canche Martin Carlos Alberto | 2/7/2025 | $ 249.90
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.494 Canche Martin Carlos Alberto | 2/7/2025 | $ 281.26
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.495 Canche Martin Carlos Alberto | 2/7/2025 | $ 358.19
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.496 Canche Martin Carlos Alberto | 2/14/2025 | $ 134.26
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.497 Canche Martin Carlos Alberto — 2/14/2025 — $ 145.78
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.498 Canche Martin Carlos Alberto — 2/14/2025 — $ 158.27
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.499 Canche Martin Carlos Alberto — 2/14/2025 — $ 166.60
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.500 Canche Martin Carlos Alberto — 2/14/2025 — $ 208.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.501 Canche Martin Carlos Alberto — 2/14/2025 — $ 291.55
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.502 Canche Martin Carlos Alberto — 2/14/2025 — $ 314.09
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.503 Canche Martin Carlos Alberto — 2/20/2025 — $ 166.60
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.504 Canche Martin Carlos Alberto — 2/20/2025 — $ 208.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.505 Canche Martin Carlos Alberto | 2/20/2025 | $ 249.90
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.506 Canche Martin Carlos Alberto | 2/20/2025 | $ 325.36
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.507 Canche Martin Carlos Alberto | 2/20/2025 | $ 355.74
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.508 Canche Martin Carlos Alberto | 2/27/2025 | $ 41.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.509 Canche Martin Carlos Alberto — 2/27/2025 — $ 166.60
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.510 Canche Martin Carlos Alberto — 2/27/2025 — $ 249.90
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.511 Canche Martin Carlos Alberto — 2/27/2025 — $ 314.09
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.512 Canche Martin Carlos Alberto — 3/6/2025 — $ 158.27
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.513 Canche Martin Carlos Alberto — 3/6/2025 — $ 439.04
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.514 Canche Martin Carlos Alberto — 3/13/2025 — $ 274.16
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.515 Canche Martin Carlos Alberto — 3/21/2025 — $ 208.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.516 Canche Martin Carlos Alberto — 3/21/2025 — $ 609.27
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.517 Canche Martin Carlos Alberto — 4/2/2025 — $ 355.74
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.518 Canche Martin Carlos Alberto — 2/20/2025 — $ 41.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.519 Canche Martin Carlos Alberto — 3/13/2025 — $ 166.60
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.520 Canche Martin Carlos Alberto — 1/17/2025 — $ 22.54
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.521 Canche Martin Carlos Alberto — 2/14/2025 — $ 230.79
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.522 Canche Martin Carlos Alberto — 3/6/2025 — $ 272.44
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.523 Canche Martin Carlos Alberto — 2/20/2025 — $ 296.94
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.524 Canche Martin Carlos Alberto — 2/14/2025 — $ 33.32
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.525 Canche Martin Carlos Alberto | 3/13/2025 | $ 166.60
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.526 Canche Martin Carlos Alberto | 2/14/2025 | $ 230.79
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.527 Canche Martin Carlos Alberto | 2/20/2025 | $ 41.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.528 Canche Martin Carlos Alberto | 3/13/2025 | $ 41.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.529 Canche Martin Carlos Alberto — 2/14/2025 — $ 33.32
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.530 Canche Martin Carlos Alberto — 2/20/2025 — $ 296.94
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.531 Canche Martin Carlos Alberto — 3/6/2025 — $ 272.44
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.532 Canche Martin Carlos Alberto — 1/17/2025 — $ 41.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.533 Canche Martin Carlos Alberto — 3/13/2025 — $ 41.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.534 Canche Martin Carlos Alberto — 1/17/2025 — $ 41.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.535 Canche Martin Carlos Alberto — 1/17/2025 — $ 22.54
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.536 Canche Martin Roger Abel — 1/17/2025 — $ 284.20
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.537 Canche Martin Roger Abel — 1/17/2025 — $ 1,543.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.538 Canche Martin Roger Abel — 1/23/2025 — $ 4,321.80
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.539 Canche Martin Roger Abel — 1/30/2025 — $ 5,145.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.540 Canche Martin Roger Abel — 2/7/2025 — $ 5,512.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.541 Canche Martin Roger Abel — 2/13/2025 — $ 735.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.542 Canche Martin Roger Abel — 2/13/2025 — $ 3,675.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.543 Canche Martin Roger Abel — 2/14/2025 — $ 735.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.544 Canche Martin Roger Abel — 2/20/2025 — $ 1,470.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.545	Canche Martin Roger Abel Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/20/2025	$ 3,675.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.546	Canche Martin Roger Abel Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/27/2025	$ 2,205.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.547	Canche Martin Roger Abel Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/6/2025	$ 3,675.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.548	Canche Martin Roger Abel Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/14/2025	$ 2,205.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.549 Canche Martin Roger Abel — 3/14/2025 — $ 3,675.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.550 Canche Martin Roger Abel — 3/21/2025 — $ 2,205.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.551 Canche Martin Roger Abel — 3/21/2025 — $ 3,675.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.552 Canche Martin Roger Abel — 3/27/2025 — $ 3,675.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.553 Canche Martin Roger Abel — 4/3/2025 — $ 3,675.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.554 Canche Martin Roger Abel — 2/27/2025 — $ 3,675.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.555 Canche Martin Roger Abel — 2/27/2025 — $ 3,675.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.556 Caribe Transfers S.A. de C.V. — 1/16/2025 — $ 2,878.26
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.557	Caribe Transfers S.A. de C.V. Creditor's Name	1/23/2025	$	1,563.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country
3.558	Caribe Transfers S.A. de C.V. Creditor's Name	1/30/2025	$	1,201.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country
3.559	Caribe Transfers S.A. de C.V. Creditor's Name	2/12/2025	$	1,978.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country
3.560	Caribe Transfers S.A. de C.V. Creditor's Name	2/20/2025	$	614.46	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.561 Caribe Transfers S.A. de C.V. | 2/26/2025 | $ 813.89
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.562 Caribe Transfers S.A. de C.V. | 3/6/2025 | $ 366.05
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.563 Caribe Transfers S.A. de C.V. | 3/6/2025 | $ 2,398.55
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.564 Caribe Transfers S.A. de C.V. | 3/14/2025 | $ 937.86
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.565	Caribe Transfers S.A. de C.V. Creditor's Name Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country	3/20/2025	$ 673.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.566	Caribe Transfers S.A. de C.V. Creditor's Name Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country	3/20/2025	$ 1,149.54	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.567	Caribe Transfers S.A. de C.V. Creditor's Name Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country	3/27/2025	$ 1,160.12	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.568	Caribe Transfers S.A. de C.V. Creditor's Name Av. Huayacán 608, SM 313 Street Cancún / Quintana Roo / 77560 City / State / ZIP Code Mexico Country	4/1/2025	$ 768.81	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.569 Caribe Transfers S.A. de C.V. | 4/8/2025 | $ 1,286.90
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.570 Caribe Transfers S.A. de C.V. | 4/15/2025 | $ 1,503.96
Creditor's Name

Av. Huayacán 608, SM 313
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.571 Castro Martinez, Ariel Hecuba | 3/31/2025 | $ 26,608.58
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.572 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 1/24/2025 | $ 4,664.26
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.573 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/5/2025 | $ 4,215.78
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.574 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 167.51
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.575 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 176.02
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.576 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 185.52
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.577 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 279.19
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.578 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 307.10
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.579 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 375.25
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.580 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 474.61
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.581 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 654.44
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.582 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 781.72
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.583 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 147.69
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.584 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 187.96
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.585 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 223.35
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.586 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 266.65
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.587 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 390.86
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.588 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 418.78
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.589 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 418.87
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.590 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 431.09
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.591 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/13/2025 | $ 210.58
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.592 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/13/2025 | $ 223.35
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.593 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/13/2025 | $ 279.19
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.594 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/13/2025 | $ 558.37
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.595 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/14/2025 | $ 732.96
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.596 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 259.13
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.597 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 279.19
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.598 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 307.10
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.599 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 362.94
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.600 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 558.37
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.601 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 598.60
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.602 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/21/2025 | $ 718.30
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.603 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 155.77
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.604 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 167.51
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.605 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 223.35
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.606 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 251.27
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.607 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 307.10
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.608 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 335.02
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.609 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 530.45
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.610 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/26/2025 | $ 534.48
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.611 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 251.27
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.612 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 271.92
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.613 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 279.18
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.614 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 446.69
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.615 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 534.48
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.616 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/4/2025 | $ 1,093.31
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.617 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 28.03
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.618 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 279.19
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.619 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 292.42
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.620 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 335.01
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.621 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 362.94
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.622 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 540.42
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.623 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/10/2025 | $ 658.86
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.624 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/11/2025 | $ 2,186.63
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.625 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/13/2025 | $ 279.18
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.626 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 558.37
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.627 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 96.07
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.628 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 335.02
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.629 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 335.02
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.630 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 558.37
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.631 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/13/2025 | $ 279.18
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.632 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 335.02
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.633 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 2/19/2025 | $ 558.37
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.634 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 279.19
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.635 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 96.07
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.636 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 3/6/2025 | $ 279.19
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.637 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 474.61
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.638 Cervezas Cuauhtemoc Moctezuma S.A. de C.V. | 4/3/2025 | $ 474.61
Creditor's Name

Calz. Ermita Iztapalapa 911
Street

Iztapalapa | CDMX | 09620
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.639 CFE Suministrador de Servicios Basicos | 1/24/2025 | $ 710.84
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.640 CFE Suministrador de Servicios Basicos | 1/24/2025 | $ 1,398.51
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.641 CFE Suministrador de Servicios Basicos — 2/4/2025 — $ 291.99
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.642 CFE Suministrador de Servicios Basicos — 2/5/2025 — $ 977.80
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.643 CFE Suministrador de Servicios Basicos — 2/5/2025 — $ 3,196.03
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.644 CFE Suministrador de Servicios Basicos — 2/12/2025 — $ 2,924.37
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.645 CFE Suministrador de Servicios Basicos — 2/12/2025 — $ 3,293.54
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.646 CFE Suministrador de Servicios Basicos — 2/12/2025 — $ 3,563.43
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.647 CFE Suministrador de Servicios Basicos — 2/12/2025 — $ 5,000.06
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.648 CFE Suministrador de Servicios Basicos — 2/12/2025 — $ 5,187.78
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.649 CFE Suministrador de Servicios Basicos — 2/12/2025 — $ 7,697.75
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.650 CFE Suministrador de Servicios Basicos — 2/20/2025 — $ 376.81
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.651 CFE Suministrador de Servicios Basicos — 2/21/2025 — $ 1,148.27
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.652 CFE Suministrador de Servicios Basicos — 2/24/2025 — $ 881.71
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.653 CFE Suministrador de Servicios Basicos — 3/3/2025 — $ 314.53
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.654 CFE Suministrador de Servicios Basicos — 3/7/2025 — $ 833.34
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.655 CFE Suministrador de Servicios Basicos — 3/7/2025 — $ 2,776.34
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.656 CFE Suministrador de Servicios Basicos — 3/7/2025 — $ 3,538.29
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.657 CFE Suministrador de Servicios Basicos — 3/11/2025 — $ 2,671.09
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.658 CFE Suministrador de Servicios Basicos — 3/11/2025 — $ 3,214.06
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.659 CFE Suministrador de Servicios Basicos — 3/11/2025 — $ 5,110.50
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.660 CFE Suministrador de Servicios Basicos — 3/11/2025 — $ 5,439.29
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.661 CFE Suministrador de Servicios Basicos — 3/13/2025 — $ 7,030.81
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.662 CFE Suministrador de Servicios Basicos — 3/21/2025 — $ 944.67
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.663 CFE Suministrador de Servicios Basicos — 3/21/2025 — $ 1,090.30
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.664 CFE Suministrador de Servicios Basicos — 4/4/2025 — $ 364.61
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.665 CFE Suministrador de Servicios Basicos — 4/4/2025 — $ 935.31
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.666 CFE Suministrador de Servicios Basicos — 4/4/2025 — $ 2,908.25
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.667 CFE Suministrador de Servicios Basicos — 4/11/2025 — $ 2,975.72
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.668 CFE Suministrador de Servicios Basicos — 4/11/2025 — $ 3,680.78
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.669 CFE Suministrador de Servicios Basicos — 4/11/2025 — $ 4,701.50
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.670 CFE Suministrador de Servicios Basicos — 4/11/2025 — $ 5,803.27
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.671 CFE Suministrador de Servicios Basicos — 4/11/2025 — $ 5,891.52
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.672 CFE Suministrador de Servicios Basicos — 4/11/2025 — $ 7,468.78
Creditor's Name

Av. Río Churubusco No. 589
Street

Del. Iztapalapa | CDMX | 09310
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.673 Chef Mart S.A. de C.V. | 1/17/2025 | $ 181.17
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.674 Chef Mart S.A. de C.V. | 1/17/2025 | $ 1,106.58
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.675 Chef Mart S.A. de C.V. | 1/20/2025 | $ 181.17
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.676 Chef Mart S.A. de C.V. | 1/20/2025 | $ 1,106.58
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.677 Chef Mart S.A. de C.V. | 1/30/2025 | $ 931.18
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.678 Chef Mart S.A. de C.V. | 1/30/2025 | $ 931.19
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.679 Chef Mart S.A. de C.V. | 2/12/2025 | $ 651.32
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.680 Chef Mart S.A. de C.V. | 2/20/2025 | $ 25.69
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.681 Chef Mart S.A. de C.V. | 2/20/2025 | $ 40.27
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.682 Chef Mart S.A. de C.V. | 2/20/2025 | $ 214.81
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.683 Chef Mart S.A. de C.V. | 2/20/2025 | $ 305.98
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.684 Chef Mart S.A. de C.V. | 2/25/2025 | $ 25.69
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.685 Chef Mart S.A. de C.V. | 2/25/2025 | $ 40.27
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.686 Chef Mart S.A. de C.V. | 2/25/2025 | $ 125.81
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.687 Chef Mart S.A. de C.V. | 2/25/2025 | $ 265.00
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.688 Chef Mart S.A. de C.V. | 3/5/2025 | $ 231.09
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.689 Chef Mart S.A. de C.V. | 3/5/2025 | $ 326.69
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.690 Chef Mart S.A. de C.V. | 3/11/2025 | $ 113.12
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.691 Chef Mart S.A. de C.V. | 3/11/2025 | $ 148.85
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.692 Chef Mart S.A. de C.V. | 3/11/2025 | $ 163.99
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.693 Chef Mart S.A. de C.V. | 3/11/2025 | $ 326.69
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.694 Chef Mart S.A. de C.V. | 3/21/2025 | $ 219.25
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.695 Chef Mart S.A. de C.V. | 3/21/2025 | $ 302.26
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.696 Chef Mart S.A. de C.V. | 3/21/2025 | $ 328.74
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.697 Chef Mart S.A. de C.V. | 3/27/2025 | $ 52.18
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.698 Chef Mart S.A. de C.V. | 3/27/2025 | $ 284.69
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.699 Chef Mart S.A. de C.V. | 3/27/2025 | $ 302.75
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.700 Chef Mart S.A. de C.V. | 4/3/2025 | $ 53.56
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.701 Chef Mart S.A. de C.V. | 4/3/2025 | $ 78.18
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.702 Chef Mart S.A. de C.V. | 4/3/2025 | $ 236.05
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.703 Chef Mart S.A. de C.V. | 4/3/2025 | $ 250.57
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.704 Chef Mart S.A. de C.V. | 4/3/2025 | $ 251.49
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.705 Chef Mart S.A. de C.V. | 4/8/2025 | $ 118.26
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.706 Chef Mart S.A. de C.V. | 4/8/2025 | $ 143.92
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.707 Chef Mart S.A. de C.V. | 4/8/2025 | $ 202.55
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.708 Chef Mart S.A. de C.V. | 4/8/2025 | $ 211.06
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.709 Chef Mart S.A. de C.V. | 4/8/2025 | $ 288.76
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.710 Chef Mart S.A. de C.V. | 4/16/2025 | $ 26.72
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.711 Chef Mart S.A. de C.V. | 4/16/2025 | $ 29.16
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.712 Chef Mart S.A. de C.V. | 4/16/2025 | $ 56.88
Creditor's Name
Av. Santa Margarita 3600
Street
Zapopan | Jalisco | 45138
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.713 Chef Mart S.A. de C.V. | 4/16/2025 | $ 382.57
Creditor's Name

Av. Santa Margarita 3600
Street

Zapopan | Jalisco | 45138
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.714 Comercializadora Pepsico Mexico S de RL de C.V. | 1/16/2025 | $ 149.45
Creditor's Name

Av. Gustavo Baz 301
Street

Tlalnepantla | Estado de Mexico | 54030
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.715 Comercializadora Pepsico Mexico S de RL de C.V. | 1/16/2025 | $ 191.70
Creditor's Name

Av. Gustavo Baz 301
Street

Tlalnepantla | Estado de Mexico | 54030
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.716 Comercializadora Pepsico Mexico S de RL de C.V. | 1/17/2025 | $ 63.68
Creditor's Name

Av. Gustavo Baz 301
Street

Tlalnepantla | Estado de Mexico | 54030
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.717 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/17/2025 | $ 186.31

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.718 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/21/2025 | $ 164.94

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.719 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/21/2025 | $ 1,427.64

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.720 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/22/2025 | $ 138.19

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.721 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/28/2025 | $ 214.83

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.722 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/28/2025 | $ 277.56

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.723 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/29/2025 | $ 129.22

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.724 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/30/2025 | $ 34.73

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.725 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/30/2025 | $ 155.03

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.726 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/30/2025 | $ 214.06

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.727 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/30/2025 | $ 224.57

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.728 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/4/2025 | $ 114.06

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.729 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/5/2025 | $ 160.99

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.730 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/6/2025 | $ 116.57

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.731 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/7/2025 | $ 103.48

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.732 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/10/2025 | $ 70.48

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.733 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/11/2025 | $ 140.29

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.734 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/11/2025 | $ 173.71

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.735 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/12/2025 | $ 19.77

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.736 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/13/2025 | $ 256.39

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.737 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/17/2025 | $ 99.05

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.738 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/17/2025 | $ 133.39

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.739 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/18/2025 | $ 102.15

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.740 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/19/2025 | $ 75.57

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.741 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/19/2025 | $ 349.20

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.742 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/19/2025 | $ 445.12

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.743 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/20/2025 | $ 145.33

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.744 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/21/2025 | $ 47.00

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.745 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/21/2025 | $ 77.19

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.746 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/21/2025 | $ 195.31

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.747 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/25/2025 | $ 18.85

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.748 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/25/2025 | $ 73.81

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.749 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/26/2025 | $ 183.27

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.750 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/26/2025 | $ 331.11

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.751 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 51.62

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.752 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 90.56

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.753 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 100.77

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.754 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 120.00

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.755 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 126.43

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.756 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 130.78

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.757 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 133.54

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.758 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 137.85

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.759 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 144.35

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.760 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 195.31

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.761 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 2/28/2025 | $ 274.08

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.762 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/3/2025 | $ 166.00

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.763 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/4/2025 | $ 67.48

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.764 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/4/2025 | $ 187.05

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.765 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/4/2025 | $ 247.41

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.766 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/10/2025 | $ 304.36

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.767 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/13/2025 | $ 13.94

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.768 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/13/2025 | $ 56.22

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.769 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/13/2025 | $ 122.29

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.770 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/13/2025 | $ 130.78

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.771 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/13/2025 | $ 265.71

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.772 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/13/2025 | $ 331.66

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.773 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/25/2025 | $ 73.42

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.774 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/25/2025 | $ 96.77

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.775 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/25/2025 | $ 158.59

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

3.776 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/25/2025 | $ 198.61

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.777 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/25/2025 | $ 218.54

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.778 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/25/2025 | $ 368.23

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.779 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/27/2025 | $ 64.53

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.780 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/27/2025 | $ 87.76

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.781 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/27/2025 | $ 171.31

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.782 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/27/2025 | $ 273.92

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.783 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/27/2025 | $ 302.68

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.784 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/28/2025 | $ 137.23

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.785 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/28/2025 | $ 253.27

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.786 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/28/2025 | $ 496.04

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.787 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 3/31/2025 | $ 81.55

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.788 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/3/2025 | $ 94.76

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.789 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 49.09

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.790 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 115.75

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.791 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 119.24

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.792 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 155.65

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.793 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 197.15

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.794 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 247.97

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.795 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 251.24

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.796 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/4/2025 | $ 266.27

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.797 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/8/2025 | $ 298.33

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.798 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/9/2025 | $ 122.98

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.799 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/10/2025 | $ 126.76

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.800 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/10/2025 | $ 145.11

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.801 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/10/2025 | $ 814.04

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.802 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/11/2025 | $ 84.75

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.803 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/11/2025 | $ 170.34

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.804 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/11/2025 | $ 250.79

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.805 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/14/2025 | $ 121.34

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.806 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/15/2025 | $ 59.02

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.807 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 4/15/2025 | $ 74.74

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.808 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/20/2025 | $ 263.97

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.809 Comercializadora Pepsico Mexico S de RL de C.V. (Creditor's Name) | 1/20/2025 | $ 263.97

Av. Gustavo Baz 301 (Street)

Tlalnepantla (City) | Estado de Mexico (State) | 54030 (ZIP Code)

Mexico (Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.810 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/20/2025 | $ 325.49

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.811 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/20/2025 | $ 342.58

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.812 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/20/2025 | $ 385.53

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.813 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/20/2025 | $ 434.56

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.814 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/20/2025 | $ 530.16

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.815 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/27/2025 | $ 138.77

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.816 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/27/2025 | $ 401.07

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.817 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/27/2025 | $ 591.26

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.818 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/27/2025 | $ 677.06

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.819 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 1/27/2025 | $ 700.20

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.820 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 65.23

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.821 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 118.84

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.822 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 193.71

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.823 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 325.94

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.824 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 595.59

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.825 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 640.70

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.826 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 321.27

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.827 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 565.88

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.828 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 591.26

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.829 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 1,377.57

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.830 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/28/2025 | $ 193.71

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.831 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/28/2025 | $ 405.92

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.832 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/28/2025 | $ 469.98

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.833 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/28/2025 | $ 594.29

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.834 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/28/2025 | $ 625.80

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.835 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 488.42

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.836 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 591.26

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.837 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 3/7/2025 | $ 729.61
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.838 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 3/7/2025 | $ 1,226.62
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.839 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 3/18/2025 | $ 65.23
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.840 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 3/18/2025 | $ 233.43
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.841 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/18/2025 | $ 325.49

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.842 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/18/2025 | $ 762.35

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.843 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 1,476.88

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.844 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 1,608.66

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.845	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	3/31/2025	$ 14.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.846	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	3/31/2025	$ 67.82	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.847	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	3/31/2025	$ 77.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.848	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	3/31/2025	$ 591.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.849 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/31/2025 | $ 634.77

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.850 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 3/31/2025 | $ 1,461.91

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.851 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 4/7/2025 | $ 193.71

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.852 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 4/7/2025 | $ 341.98

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.853	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	4/7/2025	$ 484.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.854	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	4/7/2025	$ 671.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.855	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	4/7/2025	$ 1,328.85	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.856	Compañia Mexicana de Traslado de Valores S.A. de C.V. Creditor's Name Calle 20 No. 104, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	4/14/2025	$ 65.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.857 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 4/14/2025 | $ 165.06

Calle 20 No. 104, Col. México Norte (Street)

Mérida | Yucatán | 97128 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.858 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 4/14/2025 | $ 193.71

Calle 20 No. 104, Col. México Norte (Street)

Mérida | Yucatán | 97128 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.859 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 4/14/2025 | $ 325.49

Calle 20 No. 104, Col. México Norte (Street)

Mérida | Yucatán | 97128 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.860 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 4/14/2025 | $ 516.23

Calle 20 No. 104, Col. México Norte (Street)

Mérida | Yucatán | 97128 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.861 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 4/14/2025 | $ 591.26
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.862 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 2/19/2025 | $ 325.49
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.863 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 1/20/2025 | $ 65.23
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.864 Compañia Mexicana de Traslado de Valores S.A. de C.V. | 2/19/2025 | $ 67.82
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.865 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 77.76

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.866 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 67.82

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.867 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 77.76

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.868 Compañia Mexicana de Traslado de Valores S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 325.49

Calle 20 No. 104, Col. México Norte (Street)

Mérida (City) | Yucatán (State) | 97128 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.869 Compañia Mexicana de Traslado de Valores S.A. de C.V. — 1/20/2025 — $ 65.23
Creditor's Name

Calle 20 No. 104, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.870 Construcciones Vimapa S.A. de C.V. — 1/21/2025 — $ 6,125.00
Creditor's Name

Calle 5 No. 134, Fracc. Las Palmas
Street

Chetumal | Quintana Roo | 77019
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.871 Construcciones Vimapa S.A. de C.V. — 3/3/2025 — $ 1,470.00
Creditor's Name

Calle 5 No. 134, Fracc. Las Palmas
Street

Chetumal | Quintana Roo | 77019
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.872 Construcciones Vimapa S.A. de C.V. — 3/7/2025 — $ 2,450.00
Creditor's Name

Calle 5 No. 134, Fracc. Las Palmas
Street

Chetumal | Quintana Roo | 77019
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.873 Construcciones Vimapa S.A. de C.V. | 3/20/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 5 No. 134, Fracc. Las Palmas
Street

Chetumal | Quintana Roo | 77019
City | State | ZIP Code

Mexico
Country

3.874 Construcciones Vimapa S.A. de C.V. | 4/4/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 5 No. 134, Fracc. Las Palmas
Street

Chetumal | Quintana Roo | 77019
City | State | ZIP Code

Mexico
Country

3.875 Construcciones Vimapa S.A. de C.V. | 4/11/2025 | $ 8,584.57
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 5 No. 134, Fracc. Las Palmas
Street

Chetumal | Quintana Roo | 77019
City | State | ZIP Code

Mexico
Country

3.876 Control Integral de Combustibles S.A. de C.V. | 1/23/2025 | $ 1,260.53
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.877 Control Integral de Combustibles S.A. de C.V. | 1/31/2025 | $ 1,715.00
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.878 Control Integral de Combustibles S.A. de C.V. | 2/14/2025 | $ 1,960.00
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.879 Control Integral de Combustibles S.A. de C.V. | 2/19/2025 | $ 1,260.53
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.880 Control Integral de Combustibles S.A. de C.V. | 2/28/2025 | $ 2,352.00
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.881 Control Integral de Combustibles S.A. de C.V. | 3/14/2025 | $ 2,205.00
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.882 Control Integral de Combustibles S.A. de C.V. | 3/21/2025 | $ 1,260.53
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.883 Control Integral de Combustibles S.A. de C.V. | 3/31/2025 | $ 1,470.00
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.884 Control Integral de Combustibles S.A. de C.V. | 4/8/2025 | $ 1,260.53
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.885 Control Integral de Combustibles S.A. de C.V. | 4/15/2025 | $ 1,715.00
Creditor's Name

Calle 4 Sur 23, Felipe Carrillo Puerto
Street

Carrillo Puerto | Q.R. | 77200
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.886 Cozumel Cruise Terminal S.A. de C.V. | 2/11/2025 | $ 3,845.40
Creditor's Name

Av. Rafael E. Melgar s/n
Street

Cozumel Centro | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.887 Cozumel Cruise Terminal S.A. de C.V. | 3/31/2025 | $ 2,111.20
Creditor's Name

Av. Rafael E. Melgar s/n
Street

Cozumel Centro | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.888 Cozumel Cruise Terminal S.A. de C.V. | 3/31/2025 | $ 3,619.20
Creditor's Name

Av. Rafael E. Melgar s/n
Street

Cozumel Centro | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.889 Cun Alianza Logistica S.A. de C.V. | 2/24/2025 | $ 20,000.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.890 Cun Alianza Logistica S.A. de C.V. | 3/3/2025 | $ 20,000.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.891 Cun Alianza Logistica S.A. de C.V. | 3/6/2025 | $ 23,177.62
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.892 Cun Alianza Logistica S.A. de C.V. | 3/10/2025 | $ 20,000.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.893 Cun Alianza Logistica S.A. de C.V. | 3/11/2025 | $ 28,462.26
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.894 Cun Alianza Logistica S.A. de C.V. | 3/24/2025 | $ 20,000.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.895 Cun Alianza Logistica S.A. de C.V. | 4/1/2025 | $ 980.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.896 Cun Alianza Logistica S.A. de C.V. | 4/7/2025 | $ 443.06
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.897 Cun Alianza Logistica S.A. de C.V. | 4/10/2025 | $ 490.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.898 Cun Alianza Logistica S.A. de C.V. | 4/15/2025 | $ 245.00
Creditor's Name

Av. Lopez Mateos Sur 2077
Street

Guadalajara | Jalisco | 45050
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.899 Desarrollos Hidraulicos de Cancun S.A. de C.V | 1/27/2025 | $ 195.85
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.900 Desarrollos Hidraulicos de Cancun S.A. de C.V | 1/27/2025 | $ 334.72
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.901 Desarrollos Hidraulicos de Cancun S.A. de C.V | 2/4/2025 | $ 229.22
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.902 Desarrollos Hidraulicos de Cancun S.A. de C.V | 2/4/2025 | $ 1,020.18
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.903 Desarrollos Hidraulicos de Cancun S.A. de C.V | 2/4/2025 | $ 6,384.99
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.904 Desarrollos Hidraulicos de Cancun S.A. de C.V | 2/25/2025 | $ 132.79
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.905 Desarrollos Hidraulicos de Cancun S.A. de C.V | 2/25/2025 | $ 336.63
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.906 Desarrollos Hidraulicos de Cancun S.A. de C.V | 3/5/2025 | $ 884.94
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.907 Desarrollos Hidraulicos de Cancun S.A. de C.V | 3/5/2025 | $ 1,024.10
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.908 Desarrollos Hidraulicos de Cancun S.A. de C.V | 3/5/2025 | $ 5,298.42
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.909 Desarrollos Hidraulicos de Cancun S.A. de C.V | 3/28/2025 | $ 160.48
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.910 Desarrollos Hidraulicos de Cancun S.A. de C.V | 3/28/2025 | $ 247.99
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.911 Desarrollos Hidraulicos de Cancun S.A. de C.V | 4/3/2025 | $ 0.01
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.912 Desarrollos Hidraulicos de Cancun S.A. de C.V | 4/3/2025 | $ 1,051.39
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.913 Desarrollos Hidraulicos de Cancun S.A. de C.V | 4/3/2025 | $ 1,051.40
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.914 Desarrollos Hidraulicos de Cancun S.A. de C.V | 4/3/2025 | $ 1,088.37
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.915 Desarrollos Hidraulicos de Cancun S.A. de C.V | 4/3/2025 | $ 1,088.39
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.916 Desarrollos Hidraulicos de Cancun S.A. de C.V | 4/3/2025 | $ 3,609.52
Creditor's Name

Av. López Portillo 312, SM 64
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.917 Desarrollos Hidraulicos de Cancun S.A. de C.V (Creditor's Name) | 4/3/2025 | $ 3,609.54

Av. López Portillo 312, SM 64 (Street)

Cancún (City) | Quintana Roo (State) | 77516 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.918 Diesel Cancun S.A. de C.V. (Creditor's Name) | 2/11/2025 | $ 4,496.68

Boulevard Kukulcán Km 8.5, Zona Hotelera (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.919 Diesel Cancun S.A. de C.V. (Creditor's Name) | 3/6/2025 | $ 4,565.32

Boulevard Kukulcán Km 8.5, Zona Hotelera (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.920 Diseño Construccion Y Servicios S.A. de C.V. (Creditor's Name) | 1/23/2025 | $ 756.56

Carretera Chetumal-Mérida Km 1.5 (Street)

Puerto Morelos (City) | Quintana Roo (State) | 77580 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.921 Diseño Construccion Y Servicios S.A. de C.V. | 1/27/2025 | $ 990.78
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.922 Diseño Construccion Y Servicios S.A. de C.V. | 1/28/2025 | $ 1,107.69
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.923 Diseño Construccion Y Servicios S.A. de C.V. | 2/5/2025 | $ 1,088.78
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.924 Diseño Construccion Y Servicios S.A. de C.V. | 2/11/2025 | $ 976.18
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.925 Diseño Construccion Y Servicios S.A. de C.V. | 2/19/2025 | $ 766.36
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.926 Diseño Construccion Y Servicios S.A. de C.V. | 2/24/2025 | $ 1,165.81
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.927 Diseño Construccion Y Servicios S.A. de C.V. | 3/6/2025 | $ 335.16
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.928 Diseño Construccion Y Servicios S.A. de C.V. | 3/6/2025 | $ 421.40
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.929 Diseño Construccion Y Servicios S.A. de C.V. | 3/10/2025 | $ 430.22
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.930 Diseño Construccion Y Servicios S.A. de C.V. | 3/10/2025 | $ 570.36
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.931 Diseño Construccion Y Servicios S.A. de C.V. | 3/20/2025 | $ 406.70
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.932 Diseño Construccion Y Servicios S.A. de C.V. | 3/20/2025 | $ 521.36
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.933 Diseño Construccion Y Servicios S.A. de C.V. | 3/24/2025 | $ 633.08
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.934 Diseño Construccion Y Servicios S.A. de C.V. | 4/3/2025 | $ 68.60
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.935 Diseño Construccion Y Servicios S.A. de C.V. | 4/3/2025 | $ 111.72
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.936 Diseño Construccion Y Servicios S.A. de C.V. | 4/3/2025 | $ 186.20
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.937 Diseño Construccion Y Servicios S.A. de C.V. | 4/3/2025 | $ 366.52
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.938 Diseño Construccion Y Servicios S.A. de C.V. | 4/7/2025 | $ 367.89
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.939 Diseño Construccion Y Servicios S.A. de C.V. | 4/7/2025 | $ 422.38
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.940 Diseño Construccion Y Servicios S.A. de C.V. | 4/8/2025 | $ 367.89
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.941 Diseño Construccion Y Servicios S.A. de C.V. | 4/8/2025 | $ 372.40
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.942 Diseño Construccion Y Servicios S.A. de C.V. | 4/8/2025 | $ 422.38
Creditor's Name

Carretera Chetumal-Mérida Km 1.5
Street

Puerto Morelos | Quintana Roo | 77580
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.943 Distribuidora Agua de Mar S.A. de C.V. | 1/21/2025 | $ 541.17
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.944 Distribuidora Agua de Mar S.A. de C.V. | 1/28/2025 | $ 430.00
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.945 Distribuidora Agua de Mar S.A. de C.V. | 1/28/2025 | $ 1,654.39
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.946 Distribuidora Agua de Mar S.A. de C.V. | 2/11/2025 | $ 224.52
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.947 Distribuidora Agua de Mar S.A. de C.V. | 2/11/2025 | $ 416.69
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.948 Distribuidora Agua de Mar S.A. de C.V. | 2/18/2025 | $ 442.22
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.949 Distribuidora Agua de Mar S.A. de C.V. | 2/26/2025 | $ 707.83
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.950 Distribuidora Agua de Mar S.A. de C.V. | 2/26/2025 | $ 2,440.48
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.951 Distribuidora Agua de Mar S.A. de C.V. | 3/4/2025 | $ 185.58
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.952 Distribuidora Agua de Mar S.A. de C.V. | 3/10/2025 | $ 1,027.95
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.953 Distribuidora Agua de Mar S.A. de C.V. | 3/27/2025 | $ 340.64
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.954 Distribuidora Agua de Mar S.A. de C.V. | 3/27/2025 | $ 366.05
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.955 Distribuidora Agua de Mar S.A. de C.V. | 3/27/2025 | $ 2,803.69
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.956 Distribuidora Agua de Mar S.A. de C.V. | 4/2/2025 | $ 1,050.06
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.957 Distribuidora Agua de Mar S.A. de C.V. | 4/14/2025 | $ 194.79
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.958 Distribuidora Agua de Mar S.A. de C.V. | 4/14/2025 | $ 334.50
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.959 Distribuidora Agua de Mar S.A. de C.V. | 4/14/2025 | $ 684.35
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.960 Distribuidora Agua de Mar S.A. de C.V. | 4/14/2025 | $ 733.01
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.961 Distribuidora Agua de Mar S.A. de C.V. | 3/27/2025 | $ 296.59
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.962 Distribuidora Agua de Mar S.A. de C.V. | 3/27/2025 | $ 296.59
Creditor's Name

Av. José López Portillo 1877
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.963 Distribuidora de La Costa de Nayarit S.A. de C.V. | 1/17/2025 | $ 76.44
Creditor's Name

Calle Aztlán 6, Col. Mololoa
Street

Tepic | Nayarit | 63198
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.964 Distribuidora de La Costa de Nayarit S.A. de C.V. | 1/17/2025 | $ 117.60
Creditor's Name

Calle Aztlán 6, Col. Mololoa
Street

Tepic | Nayarit | 63198
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.965 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 1/17/2025 | $ 300.62

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.966 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 1/17/2025 | $ 608.58

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.967 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 2/5/2025 | $ 101.92

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.968 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 2/5/2025 | $ 481.18

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.969 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.970 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 375.78

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.971 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 2/28/2025 | $ 910.18

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.972 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 82.32

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.973 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 384.06

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.974 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 649.10

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.975 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/14/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.976 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/14/2025 | $ 362.11

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.977 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/14/2025 | $ 384.06

Calle Aztlán 6, Col. Mololoa (Street)

Tepic | Nayarit | 63198 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.978 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic | Nayarit | 63198 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.979 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 198.50

Calle Aztlán 6, Col. Mololoa (Street)

Tepic | Nayarit | 63198 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.980 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 518.22

Calle Aztlán 6, Col. Mololoa (Street)

Tepic | Nayarit | 63198 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.981 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 751.56

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.982 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/28/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.983 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/28/2025 | $ 727.85

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.984 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 3/28/2025 | $ 777.34

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.985 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 4/4/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.986 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 4/4/2025 | $ 415.72

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.987 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 4/11/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.988 Distribuidora de La Costa de Nayarit S.A. de C.V. (Creditor's Name) | 4/16/2025 | $ 109.76

Calle Aztlán 6, Col. Mololoa (Street)

Tepic (City) | Nayarit (State) | 63198 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.989 Dmh Comercializadora de Insumos Medicos — 1/17/2025 — $ 130.54
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.990 Dmh Comercializadora de Insumos Medicos — 1/17/2025 — $ 147.69
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.991 Dmh Comercializadora de Insumos Medicos — 1/20/2025 — $ 43.51
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.992 Dmh Comercializadora de Insumos Medicos — 1/23/2025 — $ 81.96
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.993 Dmh Comercializadora de Insumos Medicos | 1/27/2025 | $ 331.54
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.994 Dmh Comercializadora de Insumos Medicos | 2/4/2025 | $ 408.96
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.995 Dmh Comercializadora de Insumos Medicos | 2/7/2025 | $ 622.67
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.996 Dmh Comercializadora de Insumos Medicos | 2/13/2025 | $ 298.49
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.997 Dmh Comercializadora de Insumos Medicos — 2/18/2025 — $ 44.38
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.998 Dmh Comercializadora de Insumos Medicos — 2/18/2025 — $ 102.91
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.999 Dmh Comercializadora de Insumos Medicos — 2/20/2025 — $ 93.87
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1000 Dmh Comercializadora de Insumos Medicos — 2/20/2025 — $ 194.04
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1001 Dmh Comercializadora de Insumos Medicos — 2/20/2025 — $ 234.25
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1002 Dmh Comercializadora de Insumos Medicos — 2/24/2025 — $ 495.93
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1003 Dmh Comercializadora de Insumos Medicos — 2/26/2025 — $ 223.54
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1004 Dmh Comercializadora de Insumos Medicos — 3/13/2025 — $ 99.35
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1005 Dmh Comercializadora de Insumos Medicos — 3/13/2025 — $ 767.30
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1006 Dmh Comercializadora de Insumos Medicos — 3/13/2025 — $ 1,386.33
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1007 Dmh Comercializadora de Insumos Medicos — 3/20/2025 — $ 34.31
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1008 Dmh Comercializadora de Insumos Medicos — 3/25/2025 — $ 99.35
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1009 Dmh Comercializadora de Insumos Medicos | 3/26/2025 | $ 372.41
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1010 Dmh Comercializadora de Insumos Medicos | 3/26/2025 | $ 947.51
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1011 Dmh Comercializadora de Insumos Medicos | 4/1/2025 | $ 148.15
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1012 Dmh Comercializadora de Insumos Medicos | 4/1/2025 | $ 154.81
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1013 Dmh Comercializadora de Insumos Medicos — 4/2/2025 — $ 673.50
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1014 Dmh Comercializadora de Insumos Medicos — 4/2/2025 — $ 726.67
Creditor's Name

Calle 5 No. 301-A x 32 y 34
Street

Col. García Ginerés | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1015 Edenred Mexico S.A. de C.V. — 1/17/2025 — $ 158.63
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1016 Edenred Mexico S.A. de C.V. — 1/17/2025 — $ 519.66
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1017 Edenred Mexico S.A. de C.V. | 1/17/2025 | $ 2,216.07
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

3.1018 Edenred Mexico S.A. de C.V. | 1/17/2025 | $ 2,360.13
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

3.1019 Edenred Mexico S.A. de C.V. | 1/17/2025 | $ 8,478.81
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

3.1020 Edenred Mexico S.A. de C.V. | 1/24/2025 | $ 35.63
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1021 Edenred Mexico S.A. de C.V. | 1/24/2025 | $ 64.48
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1022 Edenred Mexico S.A. de C.V. | 1/24/2025 | $ 9,297.65
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1023 Edenred Mexico S.A. de C.V. | 1/31/2025 | $ 95.10
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1024 Edenred Mexico S.A. de C.V. | 1/31/2025 | $ 110.58
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1025 Edenred Mexico S.A. de C.V. | 1/31/2025 | $ 575.07
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1026 Edenred Mexico S.A. de C.V. | 1/31/2025 | $ 2,187.32
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1027 Edenred Mexico S.A. de C.V. | 1/31/2025 | $ 2,399.03
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1028 Edenred Mexico S.A. de C.V. | 1/31/2025 | $ 8,185.43
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1029 Edenred Mexico S.A. de C.V. | 2/7/2025 | $ 62.64
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1030 Edenred Mexico S.A. de C.V. | 2/7/2025 | $ 107.71
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1031 Edenred Mexico S.A. de C.V. | 2/7/2025 | $ 9,576.60
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1032 Edenred Mexico S.A. de C.V. | 2/10/2025 | $ 383.07
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1033 Edenred Mexico S.A. de C.V. | 2/14/2025 | $ 57.21
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1034 Edenred Mexico S.A. de C.V. | 2/14/2025 | $ 611.62
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1035 Edenred Mexico S.A. de C.V. | 2/14/2025 | $ 2,196.41
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1036 Edenred Mexico S.A. de C.V. | 2/14/2025 | $ 2,436.94
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1037 Edenred Mexico S.A. de C.V. | 2/14/2025 | $ 8,334.09
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1038 Edenred Mexico S.A. de C.V. | 2/21/2025 | $ 75.67
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1039 Edenred Mexico S.A. de C.V. | 2/21/2025 | $ 9,772.55
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1040 Edenred Mexico S.A. de C.V. | 2/28/2025 | $ 16.13
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1041 Edenred Mexico S.A. de C.V. | 2/28/2025 | $ 74.32
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1042 Edenred Mexico S.A. de C.V. | 2/28/2025 | $ 489.87
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1043 Edenred Mexico S.A. de C.V. | 2/28/2025 | $ 2,272.47
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1044 Edenred Mexico S.A. de C.V. | 2/28/2025 | $ 2,509.02
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1045 Edenred Mexico S.A. de C.V. | 2/28/2025 | $ 8,640.51
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1046 Edenred Mexico S.A. de C.V. | 3/7/2025 | $ 43.12
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1047 Edenred Mexico S.A. de C.V. | 3/7/2025 | $ 51.80
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1048 Edenred Mexico S.A. de C.V. | 3/7/2025 | $ 242.82
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1049 Edenred Mexico S.A. de C.V. | 3/7/2025 | $ 10,078.85
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1050 Edenred Mexico S.A. de C.V. | 3/14/2025 | $ 65.81
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1051 Edenred Mexico S.A. de C.V. | 3/14/2025 | $ 570.79
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1052 Edenred Mexico S.A. de C.V. | 3/14/2025 | $ 2,267.86
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1053 Edenred Mexico S.A. de C.V. | 3/14/2025 | $ 2,493.25
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1054 Edenred Mexico S.A. de C.V. | 3/14/2025 | $ 8,768.96
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1055 Edenred Mexico S.A. de C.V. | 3/21/2025 | $ 39.43
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1056 Edenred Mexico S.A. de C.V. | 3/21/2025 | $ 10,051.83
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1057 Edenred Mexico S.A. de C.V. | 3/28/2025 | $ 570.74
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1058 Edenred Mexico S.A. de C.V. | 3/31/2025 | $ 60.41
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1059 Edenred Mexico S.A. de C.V. | 3/31/2025 | $ 2,242.51
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1060 Edenred Mexico S.A. de C.V. | 3/31/2025 | $ 2,538.29
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1061 Edenred Mexico S.A. de C.V. | 3/31/2025 | $ 8,678.63
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1062 Edenred Mexico S.A. de C.V. | 4/4/2025 | $ 13.76
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1063 Edenred Mexico S.A. de C.V. | 4/4/2025 | $ 43.50
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1064 Edenred Mexico S.A. de C.V. | 4/4/2025 | $ 57.05
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1065 Edenred Mexico S.A. de C.V. | 4/4/2025 | $ 281.93
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1066 Edenred Mexico S.A. de C.V. | 4/4/2025 | $ 9,909.94
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1067 Edenred Mexico S.A. de C.V. | 4/11/2025 | $ 4.61
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1068 Edenred Mexico S.A. de C.V. | 4/11/2025 | $ 87.44
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1069 Edenred Mexico S.A. de C.V. | 4/11/2025 | $ 587.80
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1070 Edenred Mexico S.A. de C.V. | 4/11/2025 | $ 2,182.58
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1071 Edenred Mexico S.A. de C.V. | 4/11/2025 | $ 2,504.51
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1072 Edenred Mexico S.A. de C.V. | 4/11/2025 | $ 8,660.16
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1073 Edenred Mexico S.A. de C.V. 4/16/2025 $ 9,927.95
Creditor's Name

Av. Insurgentes Sur 1602, Crédito Constructor
Street

Benito Juárez | Ciudad de México | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1074 Eduper Productos Y Servicios S de RL de C.V. 1/24/2025 $ 212.58
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1075 Eduper Productos Y Servicios S de RL de C.V. 1/30/2025 $ 253.08
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1076 Eduper Productos Y Servicios S de RL de C.V. 2/5/2025 $ 135.68
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1077 Eduper Productos Y Servicios S de RL de C.V. | 2/6/2025 | $ 125.40
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1078 Eduper Productos Y Servicios S de RL de C.V. | 2/6/2025 | $ 135.68
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1079 Eduper Productos Y Servicios S de RL de C.V. | 2/19/2025 | $ 536.14
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1080 Eduper Productos Y Servicios S de RL de C.V. | 2/26/2025 | $ 278.32
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1081 Eduper Productos Y Servicios S de RL de C.V. | 2/28/2025 | $ 1,751.15
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1082 Eduper Productos Y Servicios S de RL de C.V. | 3/4/2025 | $ 54.05
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1083 Eduper Productos Y Servicios S de RL de C.V. | 3/4/2025 | $ 164.42
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1084 Eduper Productos Y Servicios S de RL de C.V. | 3/4/2025 | $ 481.01
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1085 Eduper Productos Y Servicios S de RL de C.V. | 3/4/2025 | $ 563.85
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1086 Eduper Productos Y Servicios S de RL de C.V. | 3/4/2025 | $ 1,804.72
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1087 Eduper Productos Y Servicios S de RL de C.V. | 3/11/2025 | $ 110.10
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1088 Eduper Productos Y Servicios S de RL de C.V. | 3/11/2025 | $ 678.31
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1089 Eduper Productos Y Servicios S de RL de C.V. | 3/11/2025 | $ 998.70
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1090 Eduper Productos Y Servicios S de RL de C.V. | 3/11/2025 | $ 1,536.77
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1091 Eduper Productos Y Servicios S de RL de C.V. | 3/19/2025 | $ 149.75
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1092 Eduper Productos Y Servicios S de RL de C.V. | 3/19/2025 | $ 656.91
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1093 Eduper Productos Y Servicios S de RL de C.V. | 3/19/2025 | $ 1,094.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1094 Eduper Productos Y Servicios S de RL de C.V. | 3/19/2025 | $ 1,392.14
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1095 Eduper Productos Y Servicios S de RL de C.V. | 3/25/2025 | $ 181.42
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1096 Eduper Productos Y Servicios S de RL de C.V. | 3/25/2025 | $ 769.76
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1097 Eduper Productos Y Servicios S de RL de C.V. | 3/25/2025 | $ 824.65
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1098 Eduper Productos Y Servicios S de RL de C.V. | 3/25/2025 | $ 1,134.09
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1099 Eduper Productos Y Servicios S de RL de C.V. | 4/1/2025 | $ 235.47
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1100 Eduper Productos Y Servicios S de RL de C.V. | 4/1/2025 | $ 406.65
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1101 Eduper Productos Y Servicios S de RL de C.V. | 4/1/2025 | $ 712.88
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1102 Eduper Productos Y Servicios S de RL de C.V. | 4/1/2025 | $ 1,385.02
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1103 Eduper Productos Y Servicios S de RL de C.V. | 4/8/2025 | $ 159.72
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1104 Eduper Productos Y Servicios S de RL de C.V. | 4/8/2025 | $ 196.67
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1105 Eduper Productos Y Servicios S de RL de C.V. | 4/8/2025 | $ 232.28
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1106 Eduper Productos Y Servicios S de RL de C.V. | 4/8/2025 | $ 241.49
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1107 Eduper Productos Y Servicios S de RL de C.V. | 4/8/2025 | $ 484.89
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1108 Eduper Productos Y Servicios S de RL de C.V. | 4/8/2025 | $ 1,020.10
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1109 Eduper Productos Y Servicios S de RL de C.V. 4/16/2025 $ 139.67
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1110 Eduper Productos Y Servicios S de RL de C.V. 4/16/2025 $ 199.24
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1111 Eduper Productos Y Servicios S de RL de C.V. 4/16/2025 $ 227.50
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1112 Eduper Productos Y Servicios S de RL de C.V. 4/16/2025 $ 1,574.84
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1113 El Maharaja S.A. de C.V. 1/22/2025 $ 3,525.76
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1114 El Maharaja S.A. de C.V. 1/27/2025 $ 3,531.77
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1115 El Maharaja S.A. de C.V. 1/31/2025 $ 251.43
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1116 El Maharaja S.A. de C.V. 1/31/2025 $ 347.76
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1117	El Maharaja S.A. de C.V. Creditor's Name Calle 2 Norte No. 45, Col. Centro Street Chetumal / Quintana Roo / 77000 City / State / ZIP Code Mexico Country	1/31/2025	$ 568.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.1118	El Maharaja S.A. de C.V. Creditor's Name Calle 2 Norte No. 45, Col. Centro Street Chetumal / Quintana Roo / 77000 City / State / ZIP Code Mexico Country	1/31/2025	$ 1,190.34	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.1119	El Maharaja S.A. de C.V. Creditor's Name Calle 2 Norte No. 45, Col. Centro Street Chetumal / Quintana Roo / 77000 City / State / ZIP Code Mexico Country	1/31/2025	$ 1,198.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.1120	El Maharaja S.A. de C.V. Creditor's Name Calle 2 Norte No. 45, Col. Centro Street Chetumal / Quintana Roo / 77000 City / State / ZIP Code Mexico Country	2/4/2025	$ 3,491.66	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1121 El Maharaja S.A. de C.V. | 2/11/2025 | $ 2,198.71
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1122 El Maharaja S.A. de C.V. | 2/18/2025 | $ 2,929.40
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1123 El Maharaja S.A. de C.V. | 2/25/2025 | $ 895.66
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1124 El Maharaja S.A. de C.V. | 2/25/2025 | $ 2,432.64
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1125 El Maharaja S.A. de C.V. | 3/4/2025 | $ 335.20
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1126 El Maharaja S.A. de C.V. | 3/4/2025 | $ 342.75
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1127 El Maharaja S.A. de C.V. | 3/4/2025 | $ 553.55
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1128 El Maharaja S.A. de C.V. | 3/4/2025 | $ 1,070.78
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1129 El Maharaja S.A. de C.V. | 3/4/2025 | $ 1,119.02
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1130 El Maharaja S.A. de C.V. | 3/11/2025 | $ 342.10
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1131 El Maharaja S.A. de C.V. | 3/11/2025 | $ 342.75
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1132 El Maharaja S.A. de C.V. | 3/11/2025 | $ 553.55
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1133 El Maharaja S.A. de C.V. 3/11/2025 $ 1,050.67
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1134 El Maharaja S.A. de C.V. 3/11/2025 $ 1,056.39
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1135 El Maharaja S.A. de C.V. 3/19/2025 $ 1,639.31
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1136 El Maharaja S.A. de C.V. 3/19/2025 $ 1,752.02
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1137 El Maharaja S.A. de C.V. 3/25/2025 $ 553.73
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1138 El Maharaja S.A. de C.V. 3/25/2025 $ 952.19
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1139 El Maharaja S.A. de C.V. 3/25/2025 $ 1,198.13
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1140 El Maharaja S.A. de C.V. 4/1/2025 $ 376.95
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1141 El Maharaja S.A. de C.V. | 4/1/2025 | $ 376.97
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1142 El Maharaja S.A. de C.V. | 4/1/2025 | $ 589.12
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1143 El Maharaja S.A. de C.V. | 4/1/2025 | $ 1,082.50
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1144 El Maharaja S.A. de C.V. | 4/1/2025 | $ 1,344.89
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1145 El Maharaja S.A. de C.V. 4/8/2025 $ 589.12
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1146 El Maharaja S.A. de C.V. 4/8/2025 $ 1,215.41
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1147 El Maharaja S.A. de C.V. 4/8/2025 $ 1,233.31
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1148 El Maharaja S.A. de C.V. 4/15/2025 $ 375.19
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1149 El Maharaja S.A. de C.V. 4/15/2025 $ 375.98
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1150 El Maharaja S.A. de C.V. 4/15/2025 $ 588.15
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1151 El Maharaja S.A. de C.V. 4/15/2025 $ 1,134.30
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1152 El Maharaja S.A. de C.V. 4/15/2025 $ 1,173.78
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1153 El Maharaja S.A. de C.V. 3/25/2025 $ 342.22
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1154 El Maharaja S.A. de C.V. 3/25/2025 $ 342.22
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1155 El Maharaja S.A. de C.V. 4/8/2025 $ 376.95
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1156 El Maharaja S.A. de C.V. 4/8/2025 $ 376.95
Creditor's Name

Calle 2 Norte No. 45, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1157 Embotelladoras Bepensa S.A. de C.V. | 1/16/2025 | $ 200.42
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1158 Embotelladoras Bepensa S.A. de C.V. | 1/16/2025 | $ 649.42
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1159 Embotelladoras Bepensa S.A. de C.V. | 1/17/2025 | $ 234.66
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1160 Embotelladoras Bepensa S.A. de C.V. | 1/17/2025 | $ 252.82
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1161 Embotelladoras Bepensa S.A. de C.V. | 1/20/2025 | $ 116.13
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1162 Embotelladoras Bepensa S.A. de C.V. | 1/20/2025 | $ 258.73
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1163 Embotelladoras Bepensa S.A. de C.V. | 1/20/2025 | $ 873.65
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1164 Embotelladoras Bepensa S.A. de C.V. | 1/21/2025 | $ 146.27
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1165 Embotelladoras Bepensa S.A. de C.V. | 1/21/2025 | $ 258.99
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1166 Embotelladoras Bepensa S.A. de C.V. | 1/21/2025 | $ 585.74
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1167 Embotelladoras Bepensa S.A. de C.V. | 1/21/2025 | $ 672.82
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1168 Embotelladoras Bepensa S.A. de C.V. | 1/22/2025 | $ 786.81
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1169 Embotelladoras Bepensa S.A. de C.V. 1/23/2025 $ 73.78
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1170 Embotelladoras Bepensa S.A. de C.V. 1/23/2025 $ 147.10
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1171 Embotelladoras Bepensa S.A. de C.V. 1/23/2025 $ 201.68
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1172 Embotelladoras Bepensa S.A. de C.V. 1/23/2025 $ 211.40
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1173 Embotelladoras Bepensa S.A. de C.V. | 1/23/2025 | $ 430.12
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1174 Embotelladoras Bepensa S.A. de C.V. | 1/24/2025 | $ 128.63
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1175 Embotelladoras Bepensa S.A. de C.V. | 1/27/2025 | $ 116.13
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1176 Embotelladoras Bepensa S.A. de C.V. | 1/27/2025 | $ 678.14
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1177 Embotelladoras Bepensa S.A. de C.V. 1/28/2025 $ 101.97
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1178 Embotelladoras Bepensa S.A. de C.V. 1/28/2025 $ 350.56
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1179 Embotelladoras Bepensa S.A. de C.V. 1/28/2025 $ 354.34
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1180 Embotelladoras Bepensa S.A. de C.V. 1/28/2025 $ 440.24
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1181 Embotelladoras Bepensa S.A. de C.V. | 1/28/2025 | $ 1,191.02
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1182 Embotelladoras Bepensa S.A. de C.V. | 1/29/2025 | $ 198.43
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1183 Embotelladoras Bepensa S.A. de C.V. | 1/29/2025 | $ 219.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1184 Embotelladoras Bepensa S.A. de C.V. | 1/30/2025 | $ 135.34
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1185 Embotelladoras Bepensa S.A. de C.V. | 1/30/2025 | $ 454.35
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1186 Embotelladoras Bepensa S.A. de C.V. | 1/31/2025 | $ 95.26
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1187 Embotelladoras Bepensa S.A. de C.V. | 1/31/2025 | $ 117.36
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1188 Embotelladoras Bepensa S.A. de C.V. | 2/4/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1189 Embotelladoras Bepensa S.A. de C.V. 2/4/2025 $ 255.61
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1190 Embotelladoras Bepensa S.A. de C.V. 2/4/2025 $ 607.45
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1191 Embotelladoras Bepensa S.A. de C.V. 2/4/2025 $ 746.38
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1192 Embotelladoras Bepensa S.A. de C.V. 2/4/2025 $ 798.33
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1193 Embotelladoras Bepensa S.A. de C.V. 2/4/2025 $ 1,122.35
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

3.1194 Embotelladoras Bepensa S.A. de C.V. 2/6/2025 $ 175.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

3.1195 Embotelladoras Bepensa S.A. de C.V. 2/6/2025 $ 367.28
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

3.1196 Embotelladoras Bepensa S.A. de C.V. 2/7/2025 $ 134.60
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1197 Embotelladoras Bepensa S.A. de C.V. | 2/7/2025 | $ 140.50
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1198 Embotelladoras Bepensa S.A. de C.V. | 2/7/2025 | $ 356.38
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1199 Embotelladoras Bepensa S.A. de C.V. | 2/10/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1200 Embotelladoras Bepensa S.A. de C.V. | 2/10/2025 | $ 641.70
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1201 Embotelladoras Bepensa S.A. de C.V. | 2/11/2025 | $ 440.24
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1202 Embotelladoras Bepensa S.A. de C.V. | 2/11/2025 | $ 609.89
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1203 Embotelladoras Bepensa S.A. de C.V. | 2/11/2025 | $ 1,001.34
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1204 Embotelladoras Bepensa S.A. de C.V. | 2/12/2025 | $ 909.93
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1205 Embotelladoras Bepensa S.A. de C.V. | 2/13/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1206 Embotelladoras Bepensa S.A. de C.V. | 2/13/2025 | $ 123.92
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1207 Embotelladoras Bepensa S.A. de C.V. | 2/13/2025 | $ 280.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1208 Embotelladoras Bepensa S.A. de C.V. | 2/13/2025 | $ 471.36
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1209 Embotelladoras Bepensa S.A. de C.V. | 2/17/2025 | $ 282.12
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1210 Embotelladoras Bepensa S.A. de C.V. | 2/17/2025 | $ 775.08
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1211 Embotelladoras Bepensa S.A. de C.V. | 2/18/2025 | $ 604.91
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1212 Embotelladoras Bepensa S.A. de C.V. | 2/18/2025 | $ 977.43
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1213 Embotelladoras Bepensa S.A. de C.V. | 2/18/2025 | $ 1,063.74
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1214 Embotelladoras Bepensa S.A. de C.V. | 2/20/2025 | $ 115.64
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1215 Embotelladoras Bepensa S.A. de C.V. | 2/20/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1216 Embotelladoras Bepensa S.A. de C.V. | 2/20/2025 | $ 187.45
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1217 Embotelladoras Bepensa S.A. de C.V. 2/20/2025 $ 191.54
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1218 Embotelladoras Bepensa S.A. de C.V. 2/20/2025 $ 272.57
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1219 Embotelladoras Bepensa S.A. de C.V. 2/20/2025 $ 432.45
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1220 Embotelladoras Bepensa S.A. de C.V. 2/20/2025 $ 699.18
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1221 Embotelladoras Bepensa S.A. de C.V. | 2/21/2025 | $ 100.55
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1222 Embotelladoras Bepensa S.A. de C.V. | 2/21/2025 | $ 282.12
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1223 Embotelladoras Bepensa S.A. de C.V. | 2/24/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1224 Embotelladoras Bepensa S.A. de C.V. | 2/24/2025 | $ 440.24
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1225 Embotelladoras Bepensa S.A. de C.V. | 2/24/2025 | $ 853.73
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1226 Embotelladoras Bepensa S.A. de C.V. | 2/25/2025 | $ 156.62
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1227 Embotelladoras Bepensa S.A. de C.V. | 2/25/2025 | $ 281.19
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1228 Embotelladoras Bepensa S.A. de C.V. | 2/25/2025 | $ 440.24
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1229 Embotelladoras Bepensa S.A. de C.V. | 2/25/2025 | $ 563.97
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1230 Embotelladoras Bepensa S.A. de C.V. | 2/25/2025 | $ 1,328.44
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1231 Embotelladoras Bepensa S.A. de C.V. | 2/27/2025 | $ 96.58
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1232 Embotelladoras Bepensa S.A. de C.V. | 2/27/2025 | $ 558.21
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1233 Embotelladoras Bepensa S.A. de C.V. 2/28/2025 $ 96.95
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1234 Embotelladoras Bepensa S.A. de C.V. 2/28/2025 $ 177.77
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1235 Embotelladoras Bepensa S.A. de C.V. 2/28/2025 $ 305.27
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1236 Embotelladoras Bepensa S.A. de C.V. 3/1/2025 $ 1,223.10
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1237 Embotelladoras Bepensa S.A. de C.V. 3/3/2025 $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1238 Embotelladoras Bepensa S.A. de C.V. 3/3/2025 $ 238.90
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1239 Embotelladoras Bepensa S.A. de C.V. 3/3/2025 $ 548.80
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1240 Embotelladoras Bepensa S.A. de C.V. 3/3/2025 $ 926.59
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1241 Embotelladoras Bepensa S.A. de C.V. | 3/4/2025 | $ 681.38
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1242 Embotelladoras Bepensa S.A. de C.V. | 3/4/2025 | $ 744.19
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1243 Embotelladoras Bepensa S.A. de C.V. | 3/4/2025 | $ 1,265.59
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1244 Embotelladoras Bepensa S.A. de C.V. | 3/6/2025 | $ 139.45
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1245 Embotelladoras Bepensa S.A. de C.V. | 3/6/2025 | $ 236.77
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1246 Embotelladoras Bepensa S.A. de C.V. | 3/6/2025 | $ 292.64
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1247 Embotelladoras Bepensa S.A. de C.V. | 3/6/2025 | $ 297.19
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1248 Embotelladoras Bepensa S.A. de C.V. | 3/6/2025 | $ 521.36
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1249 Embotelladoras Bepensa S.A. de C.V. | 3/10/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1250 Embotelladoras Bepensa S.A. de C.V. | 3/10/2025 | $ 901.75
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1251 Embotelladoras Bepensa S.A. de C.V. | 3/11/2025 | $ 194.63
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1252 Embotelladoras Bepensa S.A. de C.V. | 3/11/2025 | $ 318.21
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1253 Embotelladoras Bepensa S.A. de C.V. | 3/11/2025 | $ 423.47
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1254 Embotelladoras Bepensa S.A. de C.V. | 3/11/2025 | $ 579.82
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1255 Embotelladoras Bepensa S.A. de C.V. | 3/11/2025 | $ 1,223.10
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1256 Embotelladoras Bepensa S.A. de C.V. | 3/12/2025 | $ 375.54
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1257 Embotelladoras Bepensa S.A. de C.V. | 3/13/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1258 Embotelladoras Bepensa S.A. de C.V. | 3/13/2025 | $ 227.75
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1259 Embotelladoras Bepensa S.A. de C.V. | 3/13/2025 | $ 352.31
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1260 Embotelladoras Bepensa S.A. de C.V. | 3/13/2025 | $ 496.47
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1261 Embotelladoras Bepensa S.A. de C.V. | 3/14/2025 | $ 100.55
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1262 Embotelladoras Bepensa S.A. de C.V. | 3/14/2025 | $ 451.32
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1263 Embotelladoras Bepensa S.A. de C.V. | 3/18/2025 | $ 186.20
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1264 Embotelladoras Bepensa S.A. de C.V. | 3/18/2025 | $ 488.87
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1265 Embotelladoras Bepensa S.A. de C.V. | 3/18/2025 | $ 826.24
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1266 Embotelladoras Bepensa S.A. de C.V. | 3/18/2025 | $ 870.61
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1267 Embotelladoras Bepensa S.A. de C.V. | 3/18/2025 | $ 1,647.94
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1268 Embotelladoras Bepensa S.A. de C.V. | 3/19/2025 | $ 34.30
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1269 Embotelladoras Bepensa S.A. de C.V. | 3/19/2025 | $ 350.67
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1270 Embotelladoras Bepensa S.A. de C.V. | 3/20/2025 | $ 313.41
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1271 Embotelladoras Bepensa S.A. de C.V. | 3/20/2025 | $ 371.05
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1272 Embotelladoras Bepensa S.A. de C.V. | 3/20/2025 | $ 827.61
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1273 Embotelladoras Bepensa S.A. de C.V. | 3/21/2025 | $ 87.71
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1274 Embotelladoras Bepensa S.A. de C.V. | 3/21/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1275 Embotelladoras Bepensa S.A. de C.V. | 3/24/2025 | $ 474.54
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1276 Embotelladoras Bepensa S.A. de C.V. | 3/24/2025 | $ 579.82
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1277 Embotelladoras Bepensa S.A. de C.V. 3/25/2025 $ 160.13
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1278 Embotelladoras Bepensa S.A. de C.V. 3/25/2025 $ 236.46
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1279 Embotelladoras Bepensa S.A. de C.V. 3/25/2025 $ 685.05
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1280 Embotelladoras Bepensa S.A. de C.V. 3/25/2025 $ 864.85
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1281 Embotelladoras Bepensa S.A. de C.V. | 3/25/2025 | $ 1,480.27
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1282 Embotelladoras Bepensa S.A. de C.V. | 3/26/2025 | $ 474.54
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1283 Embotelladoras Bepensa S.A. de C.V. | 3/26/2025 | $ 508.13
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1284 Embotelladoras Bepensa S.A. de C.V. | 3/27/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1285 Embotelladoras Bepensa S.A. de C.V. | 3/27/2025 | $ 202.52
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1286 Embotelladoras Bepensa S.A. de C.V. | 3/27/2025 | $ 221.38
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1287 Embotelladoras Bepensa S.A. de C.V. | 3/27/2025 | $ 368.31
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1288 Embotelladoras Bepensa S.A. de C.V. | 3/27/2025 | $ 775.65
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1289 Embotelladoras Bepensa S.A. de C.V. 3/28/2025 $ 319.24
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1290 Embotelladoras Bepensa S.A. de C.V. 3/31/2025 $ 100.55
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1291 Embotelladoras Bepensa S.A. de C.V. 3/31/2025 $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1292 Embotelladoras Bepensa S.A. de C.V. 3/31/2025 $ 820.68
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1293 Embotelladoras Bepensa S.A. de C.V. | 4/1/2025 | $ 221.19
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1294 Embotelladoras Bepensa S.A. de C.V. | 4/1/2025 | $ 629.33
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1295 Embotelladoras Bepensa S.A. de C.V. | 4/1/2025 | $ 1,707.74
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1296 Embotelladoras Bepensa S.A. de C.V. | 4/2/2025 | $ 512.07
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1297 Embotelladoras Bepensa S.A. de C.V. | 4/3/2025 | $ 285.92
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1298 Embotelladoras Bepensa S.A. de C.V. | 4/3/2025 | $ 352.80
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1299 Embotelladoras Bepensa S.A. de C.V. | 4/3/2025 | $ 424.61
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1300 Embotelladoras Bepensa S.A. de C.V. | 4/3/2025 | $ 542.33
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1301 Embotelladoras Bepensa S.A. de C.V. | 4/7/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1302 Embotelladoras Bepensa S.A. de C.V. | 4/7/2025 | $ 880.75
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1303 Embotelladoras Bepensa S.A. de C.V. | 4/8/2025 | $ 170.67
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1304 Embotelladoras Bepensa S.A. de C.V. | 4/8/2025 | $ 346.85
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1305 Embotelladoras Bepensa S.A. de C.V. 4/8/2025 $ 1,177.69
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

3.1306 Embotelladoras Bepensa S.A. de C.V. 4/8/2025 $ 1,219.10
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

3.1307 Embotelladoras Bepensa S.A. de C.V. 4/9/2025 $ 123.82
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

3.1308 Embotelladoras Bepensa S.A. de C.V. 4/9/2025 $ 493.31
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 59 660, Zona Industrial
Street

Mérida Yucatán 97288
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1309 Embotelladoras Bepensa S.A. de C.V. | 4/10/2025 | $ 100.55
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1310 Embotelladoras Bepensa S.A. de C.V. | 4/10/2025 | $ 141.59
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1311 Embotelladoras Bepensa S.A. de C.V. | 4/10/2025 | $ 164.35
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1312 Embotelladoras Bepensa S.A. de C.V. | 4/10/2025 | $ 298.18
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1313 Embotelladoras Bepensa S.A. de C.V. | 4/11/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1314 Embotelladoras Bepensa S.A. de C.V. | 4/11/2025 | $ 179.19
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1315 Embotelladoras Bepensa S.A. de C.V. | 4/14/2025 | $ 998.13
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1316 Embotelladoras Bepensa S.A. de C.V. | 4/15/2025 | $ 183.60
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1317 Embotelladoras Bepensa S.A. de C.V. | 4/15/2025 | $ 368.17
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1318 Embotelladoras Bepensa S.A. de C.V. | 4/15/2025 | $ 456.25
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1319 Embotelladoras Bepensa S.A. de C.V. | 4/15/2025 | $ 1,007.61
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1320 Embotelladoras Bepensa S.A. de C.V. | 4/15/2025 | $ 1,170.56
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1321 Embotelladoras Bepensa S.A. de C.V. | 4/16/2025 | $ 122.01
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1322 Embotelladoras Bepensa S.A. de C.V. | 4/16/2025 | $ 640.87
Creditor's Name

Calle 59 660, Zona Industrial
Street

Mérida | Yucatán | 97288
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1323 Empacadora Y Comercializadora de Occidente S.A. de C.V. | 1/17/2025 | $ 1,337.82
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1324 Empacadora Y Comercializadora de Occidente S.A. de C.V. | 1/17/2025 | $ 2,981.36
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1325 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 1/20/2025 — $ 1,337.82
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1326 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 1/20/2025 — $ 2,981.36
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1327 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 1/23/2025 — $ 926.18
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1328 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 1/23/2025 — $ 3,970.21
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1329 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 1/30/2025 — $ 1,239.49
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1330 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 1/30/2025 — $ 2,460.82
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1331 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/7/2025 — $ 1,225.66
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1332 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/7/2025 — $ 2,834.94
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1333 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 62.23
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1334 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 77.75
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1335 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 407.61
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1336 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 522.17
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1337 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 846.87
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1338 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 1,277.60
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1339 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 1,325.94
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1340 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/14/2025 — $ 1,562.84
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1341 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 35.28

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1342 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 41.08

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1343 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 82.77

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1344 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 2/19/2025 | $ 97.78

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1345 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/19/2025 — $ 253.15
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1346 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/19/2025 — $ 507.19
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1347 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/19/2025 — $ 1,193.71
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1348 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/19/2025 — $ 1,467.74
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1349 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 75.95
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1350 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 250.88
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1351 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 351.57
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1352 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 364.15
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1353 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 1,197.82
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1354 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 1,257.53
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1355 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 2/26/2025 — $ 1,308.68
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1356 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 75.95
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1357 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 82.98
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1358 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 255.00
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1359 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 1,094.19
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1360 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 1,117.94
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1361 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 1,233.01
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1362 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/5/2025 — $ 1,405.17
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1363 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/12/2025 — $ 78.11
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1364 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/12/2025 — $ 82.36
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1365 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/12/2025 | $ 133.81

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1366 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/12/2025 | $ 164.63

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1367 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/12/2025 | $ 402.29

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1368 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/12/2025 | $ 421.34

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1369 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/12/2025 — $ 874.05
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1370 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/12/2025 — $ 1,204.97
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1371 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/12/2025 — $ 1,372.21
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1372 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/20/2025 — $ 60.06
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1373 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/20/2025 | $ 80.36

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1374 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/20/2025 | $ 98.13

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1375 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/20/2025 | $ 136.05

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1376 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/20/2025 | $ 376.61

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1377 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/20/2025 — $ 1,113.77
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1378 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/20/2025 — $ 1,472.39
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1379 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 65.33
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1380 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 82.05
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1381 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 148.98
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1382 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 207.25
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1383 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 239.37
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1384 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 250.94
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1385 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 465.12
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1386 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 842.95
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1387 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 1,041.50
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1388 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 3/27/2025 — $ 1,521.67
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1389 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/2/2025 — $ 52.13
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1390 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/2/2025 — $ 72.77
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1391 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/2/2025 — $ 118.83
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1392 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/2/2025 — $ 1,008.41
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1393 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/2/2025 | $ 1,277.38

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1394 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/2/2025 | $ 1,569.71

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1395 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 31.43

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1396 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 43.77

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1397 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 44.63

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1398 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 70.85

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1399 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 162.18

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1400 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 268.80

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) Colima (State) 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1401 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/9/2025 — $ 353.11
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1402 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/9/2025 — $ 1,015.79
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1403 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/9/2025 — $ 1,496.41
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1404 Empacadora Y Comercializadora de Occidente S.A. de C.V. — 4/9/2025 — $ 1,549.52
Creditor's Name

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche
Street

Cuauhtémoc | Colima | 28459
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1405 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/20/2025 | $ 421.34

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) | Colima (State) | 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1406 Empacadora Y Comercializadora de Occidente S.A. de C.V. (Creditor's Name) | 3/20/2025 | $ 421.34

Carretera Colima-Manzanillo Km 15, Colonia El Trapiche (Street)

Cuauhtémoc (City) | Colima (State) | 28459 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1407 Excursion Insurance LLC (Creditor's Name) | 2/14/2025 | $ 10,909.85

10095 Red Run Blvd (Street)

Owings Mills (City) | MD (State) | 21117 (ZIP Code)

(Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1408 Excursion Insurance LLC (Creditor's Name) | 3/3/2025 | $ 10,909.85

10095 Red Run Blvd (Street)

Owings Mills (City) | MD (State) | 21117 (ZIP Code)

(Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1409 Excursion Insurance LLC — 4/4/2025 — $ 671.66
Creditor's Name
10095 Red Run Blvd
Street
Owings Mills | MD | 21117
City | State | ZIP Code
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1410 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. — 1/21/2025 — $ 1,081.95
Creditor's Name
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1411 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. — 2/5/2025 — $ 1,093.30
Creditor's Name
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1412 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. — 2/21/2025 — $ 56.35
Creditor's Name
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1413 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
2/21/2025 $ 78.06

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1414 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
2/21/2025 $ 80.99

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1415 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
2/21/2025 $ 104.22

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1416 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
2/21/2025 $ 106.38

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1417 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 131.51

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1418 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 135.43

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1419 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 142.03

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1420 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 2/21/2025 | $ 233.24

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1421 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/5/2025 $ 255.73
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1422 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/5/2025 $ 283.70
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1423 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/5/2025 $ 291.47
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1424 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/21/2025 $ 16.17
Calle 6 Norte No. 120
Street
Cozumel | Quintana Roo | 77600
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1425 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 26.31

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

3.1426 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 40.08

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

3.1427 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 68.04

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

3.1428 Frescas Frutas Y Verduras de La Riviera S.A. de C.V. (Creditor's Name) | 3/21/2025 | $ 135.01

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 6 Norte No. 120 (Street)

Cozumel (City) | Quintana Roo (State) | 77600 (ZIP Code)

Mexico (Country)

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1429 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/21/2025 $ 140.14

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1430 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/21/2025 $ 149.42

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1431 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/21/2025 $ 161.01

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1432 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/21/2025 $ 172.19

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1433 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/21/2025 $ 173.36

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1434 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 12.89

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1435 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 26.31

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1436 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 34.36

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1437 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 85.26

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1438 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 97.28

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1439 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 117.85

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1440 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 147.99

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1441 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 181.52

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1442 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
3/27/2025 $ 182.75

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1443 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 18.62

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1444 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 29.40

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1445 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 35.28

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1446 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 44.45

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1447 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 50.72

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1448 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 54.31

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1449 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 97.93

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1450 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 101.19

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1451 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 153.22

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1452 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 161.82

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1453 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 188.25

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1454 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/4/2025 $ 202.12

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1455 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 50.23

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1456 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 53.90

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1457 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 80.65

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1458 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 82.32

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1459 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 110.15

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1460 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 123.77

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1461 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 124.86

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1462 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 159.74

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1463 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 170.02

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1464 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 195.80

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1465 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 199.18

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1466 Frescas Frutas Y Verduras de La Riviera S.A. de C.V.
Creditor's Name
4/16/2025 $ 223.29

Calle 6 Norte No. 120
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1467 Fundacion de Parques Y Museos de Cozumel Quintana Roo
Creditor's Name
1/16/2025 $ 10,000.00

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1468 Fundacion de Parques Y Museos de Cozumel Quintana Roo
Creditor's Name
1/17/2025 $ 10,000.00

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1469 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/20/2025 — $ 5,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1470 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/22/2025 — $ 3,090.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1471 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/22/2025 — $ 6,910.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1472 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/23/2025 — $ 5,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1473 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/24/2025 — $ 5,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1474 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/27/2025 — $ 1,949.69
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1475 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/27/2025 — $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1476 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/28/2025 — $ 9,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1477 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/30/2025 — $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1478 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/31/2025 — $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1479 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 1/31/2025 — $ 13,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1480 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/4/2025 — $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1481 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/5/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1482 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/6/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1483 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/7/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1484 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/11/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1485 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/13/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1486 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/14/2025 — $ 8,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1487 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/19/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1488 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/20/2025 — $ 9,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1489 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/21/2025 — $ 565.03
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1490 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/24/2025 — $ 7,500.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1491 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/3/2025 — $ 9,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1492 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/6/2025 — $ 9,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1493 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/10/2025 — $ 7,500.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1494 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/10/2025 — $ 13,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1495 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/12/2025 — $ 7,500.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1496 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/19/2025 — $ 8,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1497 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/20/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1498 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/25/2025 — $ 7,600.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1499 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/26/2025 — $ 8,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1500 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/27/2025 — $ 2,462.85
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1501 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/28/2025 — $ 565.03
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1502 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/31/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1503 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/1/2025 — $ 392.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1504 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/3/2025 — $ 245.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1505 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/7/2025 — $ 490.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1506 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/11/2025 — $ 490.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1507 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/24/2025 — $ 2,617.99
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1508 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/25/2025 — $ 8,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1509 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/10/2025 — $ 1,500.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1510 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/27/2025 — $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1511 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/25/2025 — $ 8,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

3.1512 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/17/2025 — $ 7,270.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1513 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/17/2025 — $ 7,270.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1514 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/24/2025 — $ 2,617.99
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1515 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 3/10/2025 — $ 1,500.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1516 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/27/2025 — $ 10,000.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1517 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 2/17/2025 — $ 7,270.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1518 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/15/2025 — $ 245.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1519 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/14/2025 — $ 490.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1520 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/14/2025 — $ 490.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1521 Fundacion de Parques Y Museos de Cozumel Quintana Roo — 4/15/2025 — $ 245.00
Creditor's Name

Av. Pedro Joaquín Coldwell, Centro
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1522 G Herrera Consulting — 2/24/2025 — $ 5,079.79
Creditor's Name

23 157 A
Street

Buenavista | Yucatán | 97127
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1523 G Herrera Consulting — 2/28/2025 — $ 5,627.16
Creditor's Name

23 157 A
Street

Buenavista | Yucatán | 97127
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1524 Galeana Cornejo Richard — 1/20/2025 — $ 4,944.87
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1525 Galeana Cornejo Richard — 1/28/2025 — $ 5,068.43
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1526 Galeana Cornejo Richard — 2/5/2025 — $ 4,972.51
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1527 Galeana Cornejo Richard — 2/12/2025 — $ 5,041.18
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1528 Galeana Cornejo Richard — 2/18/2025 — $ 42.94
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1529 Galeana Cornejo Richard — 2/18/2025 — $ 54.31
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1530 Galeana Cornejo Richard — 2/18/2025 — $ 56.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1531 Galeana Cornejo Richard — 2/18/2025 — $ 111.01
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1532 Galeana Cornejo Richard — 2/18/2025 — $ 129.07
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1533 Galeana Cornejo Richard — 2/18/2025 — $ 139.30
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1534 Galeana Cornejo Richard — 2/18/2025 — $ 180.99
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1535 Galeana Cornejo Richard — 2/18/2025 — $ 367.85
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1536 Galeana Cornejo Richard — 2/18/2025 — $ 443.77
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1537 Galeana Cornejo Richard — 2/18/2025 — $ 456.51
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1538 Galeana Cornejo Richard — 2/18/2025 — $ 589.41
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1539 Galeana Cornejo Richard — 2/18/2025 — $ 605.09
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1540 Galeana Cornejo Richard — 2/18/2025 — $ 1,077.83
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1541 Galeana Cornejo Richard — 2/18/2025 — $ 1,078.49
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1542 Galeana Cornejo Richard — 2/25/2025 — $ 38.98
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1543 Galeana Cornejo Richard — 2/25/2025 — $ 46.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1544 Galeana Cornejo Richard — 2/25/2025 — $ 48.36
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1545 Galeana Cornejo Richard — 2/25/2025 — $ 118.23
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1546 Galeana Cornejo Richard — 2/25/2025 — $ 159.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1547 Galeana Cornejo Richard — 2/25/2025 — $ 163.49
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1548 Galeana Cornejo Richard — 2/25/2025 — $ 220.83
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1549 Galeana Cornejo Richard — 2/25/2025 — $ 232.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1550 Galeana Cornejo Richard — 2/25/2025 — $ 350.75
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1551 Galeana Cornejo Richard — 2/25/2025 — $ 352.56
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1552 Galeana Cornejo Richard — 2/25/2025 — $ 589.41
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1553 Galeana Cornejo Richard — 2/25/2025 — $ 1,003.84
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1554 Galeana Cornejo Richard — 2/25/2025 — $ 1,074.71
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1555 Galeana Cornejo Richard — 3/3/2025 — $ 41.80
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1556 Galeana Cornejo Richard — 3/3/2025 — $ 45.87
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1557 Galeana Cornejo Richard — 3/3/2025 — $ 46.98
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1558 Galeana Cornejo Richard — 3/3/2025 — $ 51.86
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1559 Galeana Cornejo Richard — 3/3/2025 — $ 134.05
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1560 Galeana Cornejo Richard — 3/3/2025 — $ 163.86
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1561 Galeana Cornejo Richard — 3/3/2025 — $ 170.06
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1562 Galeana Cornejo Richard — 3/3/2025 — $ 193.30
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1563 Galeana Cornejo Richard — 3/3/2025 — $ 208.98
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1564 Galeana Cornejo Richard — 3/3/2025 — $ 287.13
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1565 Galeana Cornejo Richard — 3/3/2025 — $ 342.78
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1566 Galeana Cornejo Richard — 3/3/2025 — $ 360.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1567 Galeana Cornejo Richard — 3/3/2025 — $ 443.77
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1568 Galeana Cornejo Richard — 3/3/2025 — $ 1,162.52
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1569 Galeana Cornejo Richard — 3/10/2025 — $ 18.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1570 Galeana Cornejo Richard — 3/10/2025 — $ 43.04
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1571 Galeana Cornejo Richard — 3/10/2025 — $ 54.54
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1572 Galeana Cornejo Richard — 3/10/2025 — $ 55.27
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1573 Galeana Cornejo Richard — 3/10/2025 — $ 101.15
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1574 Galeana Cornejo Richard — 3/10/2025 — $ 108.61
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1575 Galeana Cornejo Richard — 3/10/2025 — $ 195.94
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1576 Galeana Cornejo Richard — 3/10/2025 — $ 197.48
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1577 Galeana Cornejo Richard — 3/10/2025 — $ 393.27
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1578 Galeana Cornejo Richard — 3/10/2025 — $ 581.57
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1579 Galeana Cornejo Richard — 3/10/2025 — $ 957.10
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1580 Galeana Cornejo Richard — 3/10/2025 — $ 1,255.97
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1581 Galeana Cornejo Richard — 3/19/2025 — $ 30.31
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1582 Galeana Cornejo Richard — 3/19/2025 — $ 32.87
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1583 Galeana Cornejo Richard — 3/19/2025 — $ 54.30
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1584 Galeana Cornejo Richard — 3/19/2025 — $ 113.45
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1585 Galeana Cornejo Richard — 3/19/2025 — $ 172.75
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1586 Galeana Cornejo Richard — 3/19/2025 — $ 189.04
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1587 Galeana Cornejo Richard — 3/19/2025 — $ 214.74
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1588 Galeana Cornejo Richard — 3/19/2025 — $ 296.56
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1589 Galeana Cornejo Richard — 3/19/2025 — $ 371.96
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1590 Galeana Cornejo Richard — 3/19/2025 — $ 437.40
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1591 Galeana Cornejo Richard — 3/19/2025 — $ 581.57
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1592 Galeana Cornejo Richard — 3/19/2025 — $ 602.47
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1593 Galeana Cornejo Richard — 3/25/2025 — $ 41.31

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1594 Galeana Cornejo Richard — 3/25/2025 — $ 42.17

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1595 Galeana Cornejo Richard — 3/25/2025 — $ 55.74

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1596 Galeana Cornejo Richard — 3/25/2025 — $ 101.80

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1597 Galeana Cornejo Richard — 3/25/2025 — $ 199.02
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1598 Galeana Cornejo Richard — 3/25/2025 — $ 379.19
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1599 Galeana Cornejo Richard — 3/25/2025 — $ 437.40
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1600 Galeana Cornejo Richard — 3/25/2025 — $ 685.13
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1601 Galeana Cornejo Richard — 4/1/2025 — $ 41.56
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1602 Galeana Cornejo Richard — 4/1/2025 — $ 50.38
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1603 Galeana Cornejo Richard — 4/1/2025 — $ 112.91
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1604 Galeana Cornejo Richard — 4/1/2025 — $ 155.82
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1605 Galeana Cornejo Richard — 4/1/2025 — $ 163.94
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1606 Galeana Cornejo Richard — 4/1/2025 — $ 187.92
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1607 Galeana Cornejo Richard — 4/1/2025 — $ 188.55
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1608 Galeana Cornejo Richard — 4/1/2025 — $ 226.38
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1609 Galeana Cornejo Richard — 4/1/2025 — $ 347.42
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1610 Galeana Cornejo Richard — 4/1/2025 — $ 357.21
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1611 Galeana Cornejo Richard — 4/1/2025 — $ 438.38
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1612 Galeana Cornejo Richard — 4/1/2025 — $ 519.24
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1613 Galeana Cornejo Richard — 4/1/2025 — $ 582.75
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1614 Galeana Cornejo Richard — 4/8/2025 — $ 30.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1615 Galeana Cornejo Richard — 4/8/2025 — $ 38.63
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1616 Galeana Cornejo Richard — 4/8/2025 — $ 53.54
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1617 Galeana Cornejo Richard — 4/8/2025 — $ 134.58
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1618 Galeana Cornejo Richard — 4/8/2025 — $ 210.79
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1619 Galeana Cornejo Richard — 4/8/2025 — $ 213.01
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1620 Galeana Cornejo Richard — 4/8/2025 — $ 330.29
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1621 Galeana Cornejo Richard — 4/8/2025 — $ 582.75
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1622 Galeana Cornejo Richard — 4/8/2025 — $ 926.03
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1623 Galeana Cornejo Richard — 4/15/2025 — $ 40.10
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1624 Galeana Cornejo Richard — 4/15/2025 — $ 40.76
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1625 Galeana Cornejo Richard — 4/15/2025 — $ 53.54
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1626 Galeana Cornejo Richard — 4/15/2025 — $ 89.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1627 Galeana Cornejo Richard — 4/15/2025 — $ 116.27
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1628 Galeana Cornejo Richard — 4/15/2025 — $ 158.02
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1629 Galeana Cornejo Richard — 4/15/2025 — $ 187.28
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1630 Galeana Cornejo Richard — 4/15/2025 — $ 191.10
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1631 Galeana Cornejo Richard — 4/15/2025 — $ 275.16
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1632 Galeana Cornejo Richard — 4/15/2025 — $ 346.44
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1633 Galeana Cornejo Richard — 4/15/2025 — $ 353.51
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1634 Galeana Cornejo Richard — 4/15/2025 — $ 438.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1635 Galeana Cornejo Richard — 4/15/2025 — $ 582.75
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1636 Galeana Cornejo Richard — 4/15/2025 — $ 886.75
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1637 Galeana Cornejo Richard — 4/15/2025 — $ 1,119.64
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1638 Galeana Cornejo Richard — 2/25/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1639 Galeana Cornejo Richard — 3/3/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1640 Galeana Cornejo Richard — 3/10/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1641 Galeana Cornejo Richard — 3/19/2025 — $ 14.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1642 Galeana Cornejo Richard — 3/3/2025 — $ 589.41
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1643 Galeana Cornejo Richard — 3/25/2025 — $ 14.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1644 Galeana Cornejo Richard — 3/25/2025 — $ 581.57
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1645 Galeana Cornejo Richard — 3/3/2025 — $ 589.41
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1646 Galeana Cornejo Richard — 3/3/2025 — $ 14.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1647 Galeana Cornejo Richard — 3/19/2025 — $ 14.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1648 Galeana Cornejo Richard — 2/25/2025 — $ 14.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1649 Galeana Cornejo Richard | 2/18/2025 | $ 13.28
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1650 Galeana Cornejo Richard | 3/3/2025 | $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1651 Galeana Cornejo Richard | 3/19/2025 | $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1652 Galeana Cornejo Richard | 3/10/2025 | $ 437.40
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1653 Galeana Cornejo Richard — 3/25/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1654 Galeana Cornejo Richard — 2/25/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1655 Galeana Cornejo Richard — 3/3/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1656 Galeana Cornejo Richard — 3/10/2025 — $ 437.40
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1657 Galeana Cornejo Richard — 2/18/2025 — $ 13.28
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1658 Galeana Cornejo Richard — 2/18/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1659 Galeana Cornejo Richard — 2/25/2025 — $ 443.77
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1660 Galeana Cornejo Richard — 3/10/2025 — $ 14.65
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1661 Galeana Cornejo Richard — 2/25/2025 — $ 443.77
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1662 Galeana Cornejo Richard — 2/18/2025 — $ 14.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1663 Galeana Cornejo Richard — 3/25/2025 — $ 581.57
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1664 Galeana Cornejo Richard — 4/1/2025 — $ 13.69
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1665 Galeana Cornejo Richard — 4/1/2025 — $ 13.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1666 Galeana Cornejo Richard — 4/8/2025 — $ 13.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1667 Galeana Cornejo Richard — 4/8/2025 — $ 438.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1668 Galeana Cornejo Richard — 4/8/2025 — $ 438.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1669 Galeana Cornejo Richard — 4/8/2025 — $ 13.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1670 Galeana Cornejo Richard — 4/8/2025 — $ 13.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1671 Galeana Cornejo Richard — 4/15/2025 — $ 13.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1672 Galeana Cornejo Richard — 4/15/2025 — $ 13.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1673 Garcia Garrido, Yesenia — 1/21/2025 — $ 1,113.56
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1674 Garcia Garrido, Yesenia — 1/28/2025 — $ 774.62
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1675 Garcia Garrido, Yesenia — 2/4/2025 — $ 948.32
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1676 Garcia Garrido, Yesenia — 2/11/2025 — $ 1,193.77
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1677	Garcia Garrido, Yesenia Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/18/2025	$ 967.04	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.1678	Garcia Garrido, Yesenia Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/25/2025	$ 1,004.58	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.1679	Garcia Garrido, Yesenia Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/4/2025	$ 1,076.22	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.1680	Garcia Garrido, Yesenia Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/11/2025	$ 783.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1681 Garcia Garrido, Yesenia — 3/19/2025 — $ 373.23
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1682 Garcia Garrido, Yesenia — 3/25/2025 — $ 858.90
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1683 Garcia Garrido, Yesenia — 4/1/2025 — $ 776.18
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1684 Garcia Garrido, Yesenia — 4/8/2025 — $ 335.62
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1685 Garcia Garrido, Yesenia — 4/15/2025 — $ 545.33
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1686 Garza Tello Y Asociados Sc — 3/20/2025 — $ 25,000.00
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1687 Garza Tello Y Asociados Sc — 3/24/2025 — $ 17,000.00
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1688 Garza Tello Y Asociados Sc — 4/1/2025 — $ 702.66
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1689 Garza Tello Y Asociados Sc — 4/3/2025 — $ 392.00
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1690 Garza Tello Y Asociados Sc — 4/4/2025 — $ 343.00
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1691 Garza Tello Y Asociados Sc — 4/8/2025 — $ 3,185.00
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1692 Garza Tello Y Asociados Sc — 4/10/2025 — $ 509.60
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1693 Garza Tello Y Asociados Sc — 4/15/2025 — $ 198.50
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1694 Garza Tello Y Asociados Sc — 4/15/2025 — $ 1,989.40
Creditor's Name

Av. Pdte. Masaryk 29, Piso 6, Polanco
Street

Miguel Hidalgo | Ciudad de México | 11560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1695 Gas del Caribe S.A. de C.V. — 2/11/2025 — $ 81.96
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1696 Gas del Caribe S.A. de C.V. — 2/11/2025 — $ 121.61
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1697 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 152.21
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1698 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 192.75
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1699 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 201.39
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1700 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 265.34
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1701 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 425.64
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1702 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 710.40
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1703 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 735.21
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1704 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 819.20
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1705 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 1,072.41
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1706 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 1,431.72
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1707 Gas del Caribe S.A. de C.V. | 2/11/2025 | $ 1,442.78
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1708 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 49.75
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1709 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 63.23
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1710 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 121.77
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1711 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 168.66
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1712 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 203.73
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1713 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 226.64
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1714 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 610.30
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1715 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 652.29
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1716 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 703.54
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1717 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 740.74
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1718 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 873.41
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1719 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 1,260.36
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1720 Gas del Caribe S.A. de C.V. | 3/14/2025 | $ 1,288.00
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1721 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 72.59
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1722 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 126.45
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1723 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 132.67
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1724 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 163.84
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1725 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 215.44
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1726 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 221.12
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1727 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 574.90
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1728 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 668.42
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1729 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 773.90
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1730 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 809.56
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1731 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 878.93
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1732 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 1,354.33
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1733 Gas del Caribe S.A. de C.V. | 4/9/2025 | $ 1,498.06
Creditor's Name

Carretera Chetumal-Cozumel Km 2
Street

Cozumel | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1734 Gobierno del Estado Libre Y Soberano de Quintana Roo | 1/29/2025 | $ 563.89
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1735 Gobierno del Estado Libre Y Soberano de Quintana Roo | 3/10/2025 | $ 1,313.89
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1736 Gobierno del Estado Libre Y Soberano de Quintana Roo | 3/10/2025 | $ 1,968.09
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1737 Gobierno del Estado Libre Y Soberano de Quintana Roo — 3/10/2025 — $ 16,690.58
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1738 Gobierno del Estado Libre Y Soberano de Quintana Roo — 3/25/2025 — $ 325.36
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1739 Gobierno del Estado Libre Y Soberano de Quintana Roo — 4/8/2025 — $ 16,663.63
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1740 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1741 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1742 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1743 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1744 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1745 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1746 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1747 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1748 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1749 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1750 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1751 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1752 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1753 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1754 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1755 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1756 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1757 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1758 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1759 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1760 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1761 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1762 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1763 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1764 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1765 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/10/2025 — $ 20,015.77
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1766 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1767 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1768 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1769 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1770 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1771 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1772 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1773 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1774 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,697.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1775 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1776 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1777 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1778 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1779 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1780 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 1,968.09
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1781 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1782 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1783 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1784 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1785 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1786 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1787 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1788 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1789 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1790 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1791 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1792 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 1,968.09
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1793 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1794 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1795 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,133.13
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1796 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1797 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1798 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1799 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1800 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1801 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1802 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1803 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1804 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/25/2025 — $ 11.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1805 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1806 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1807 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1808 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1809 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1810 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1811 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

3.1812 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1813 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1814 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 35.67
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1815 Gobierno del Estado Libre Y Soberano de Quintana Roo — 1/29/2025 — $ 1,697.07
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1816 Gobierno del Estado Libre Y Soberano de Quintana Roo — 2/10/2025 — $ 20,015.77
Creditor's Name

Av. Insurgentes No. 600, Col. Centro
Street

Chetumal | Quintana Roo | 77000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1817 Gomez Garcia Gamaliel Javier — 1/21/2025 — $ 2,012.14
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1818 Gomez Garcia Gamaliel Javier — 2/18/2025 — $ 3,751.44
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1819 Gomez Garcia Gamaliel Javier — 3/20/2025 — $ 3,751.44
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1820 Gomez Garcia Gamaliel Javier — 4/4/2025 — $ 227.41
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1821 Gomez Garcia Gamaliel Javier — 4/4/2025 — $ 3,552.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1822 Gomez Garcia Gamaliel Javier — 4/11/2025 — $ 619.90
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1823 Gomez Garcia Gamaliel Javier — 4/11/2025 — $ 3,865.12
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1824 Gomez Garcia Gamaliel Javier — 4/16/2025 — $ 3,552.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1825 Grupo Editorial Latitud 21 S.A. de C.V. | 2/19/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 2453, Tizapán San Ángel
Street

Álvaro Obregón | Ciudad de México | 01090
City | State | ZIP Code

Mexico
Country

3.1826 Grupo Editorial Latitud 21 S.A. de C.V. | 2/21/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 2453, Tizapán San Ángel
Street

Álvaro Obregón | Ciudad de México | 01090
City | State | ZIP Code

Mexico
Country

3.1827 Grupo Editorial Latitud 21 S.A. de C.V. | 2/28/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 2453, Tizapán San Ángel
Street

Álvaro Obregón | Ciudad de México | 01090
City | State | ZIP Code

Mexico
Country

3.1828 Grupo Editorial Latitud 21 S.A. de C.V. | 3/10/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Insurgentes Sur 2453, Tizapán San Ángel
Street

Álvaro Obregón | Ciudad de México | 01090
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1829 Grupo Editorial Latitud 21 S.A. de C.V. | 3/24/2025 | $ 2,450.00
Creditor's Name

Av. Insurgentes Sur 2453, Tizapán San Ángel
Street

Álvaro Obregón | Ciudad de México | 01090
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1830 Grupo Junacun S.A. de C.V. | 1/17/2025 | $ 339.08
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1831 Grupo Junacun S.A. de C.V. | 1/17/2025 | $ 2,150.51
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1832 Grupo Junacun S.A. de C.V. | 1/17/2025 | $ 2,489.59
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1833 Grupo Junacun S.A. de C.V. 1/20/2025 $ 2,489.59
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1834 Grupo Junacun S.A. de C.V. 1/24/2025 $ 2,792.95
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1835 Grupo Junacun S.A. de C.V. 1/29/2025 $ 601.28
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1836 Grupo Junacun S.A. de C.V. 1/29/2025 $ 1,774.44
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1837 Grupo Junacun S.A. de C.V. | 2/7/2025 | $ 625.63
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1838 Grupo Junacun S.A. de C.V. | 2/7/2025 | $ 2,444.32
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1839 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1840 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 74.97
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1841 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 231.38
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1842 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 291.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1843 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 297.97
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1844 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 448.01
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1845 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 524.59
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1846 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 361.52
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1847 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 408.71
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1848 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 441.54
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1849 Grupo Junacun S.A. de C.V. 2/19/2025 $ 477.31
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1850 Grupo Junacun S.A. de C.V. 2/27/2025 $ 9.70
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1851 Grupo Junacun S.A. de C.V. 2/27/2025 $ 27.34
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1852 Grupo Junacun S.A. de C.V. 2/27/2025 $ 208.54
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1853 Grupo Junacun S.A. de C.V. 2/27/2025 $ 304.54
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1854 Grupo Junacun S.A. de C.V. 2/27/2025 $ 332.22
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1855 Grupo Junacun S.A. de C.V. 2/27/2025 $ 366.47
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1856 Grupo Junacun S.A. de C.V. 2/27/2025 $ 448.01
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1857 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 34.25
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1858 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1859 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 45.67
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1860 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 179.24
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1861 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 180.76
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1862 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 423.56
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1863 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 501.56
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1864 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 540.76
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1865 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 45.67
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

3.1866 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 68.50
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

3.1867 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 219.96
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

3.1868 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 325.75
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1869 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 355.05
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1870 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 482.16
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1871 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 506.51
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1872 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 590.99
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1873 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 27.34
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1874 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1875 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 63.80
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1876 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 221.48
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1877 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 325.75
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1878 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 506.51
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1879 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 551.99
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1880 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1881 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 102.75
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1882 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 115.69
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1883 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 325.75
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1884 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 499.95
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1885 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 68.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1886 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1887 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1888 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1889 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1890 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 45.67
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1891 Grupo Junacun S.A. de C.V. | 3/13/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1892 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1893 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1894 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 68.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1895 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 68.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1896 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1897 Grupo Junacun S.A. de C.V. 3/27/2025 $ 68.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1898 Grupo Junacun S.A. de C.V. 2/19/2025 $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1899 Grupo Junacun S.A. de C.V. 2/27/2025 $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1900 Grupo Junacun S.A. de C.V. 3/27/2025 $ 81.44
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1901 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1902 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 45.67
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1903 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 57.09
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1904 Grupo Junacun S.A. de C.V. | 2/19/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1905 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1906 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1907 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1908 Grupo Junacun S.A. de C.V. | 3/21/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1909 Grupo Junacun S.A. de C.V. 3/21/2025 $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1910 Grupo Junacun S.A. de C.V. 2/13/2025 $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1911 Grupo Junacun S.A. de C.V. 2/13/2025 $ 57.09
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1912 Grupo Junacun S.A. de C.V. 3/21/2025 $ 45.57
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1913 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 68.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1914 Grupo Junacun S.A. de C.V. | 2/13/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1915 Grupo Junacun S.A. de C.V. | 3/27/2025 | $ 81.44
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1916 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 45.67
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1917 Grupo Junacun S.A. de C.V. | 2/27/2025 | $ 68.50
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1918 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1919 Grupo Junacun S.A. de C.V. | 4/3/2025 | $ 36.46
Creditor's Name

Av. Tulum No. 380, Super Manzana 10
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1920 Grupo Mexicano de Seguros S.A. de C.V. | 2/14/2025 | $ 47,830.53
Creditor's Name

Av. Paseo de la Reforma 300, Cuauhtémoc
Street

Mexico City | Mexico City | 06600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1921 Grupo Textil del Caribe S.A. de C.V. | 1/21/2025 | $ 804.98
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1922 Grupo Textil del Caribe S.A. de C.V. | 1/28/2025 | $ 509.82
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1923 Grupo Textil del Caribe S.A. de C.V. | 2/7/2025 | $ 1,322.56
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1924 Grupo Textil del Caribe S.A. de C.V. | 2/11/2025 | $ 72.18
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1925 Grupo Textil del Caribe S.A. de C.V. | 2/11/2025 | $ 846.92
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1926 Grupo Textil del Caribe S.A. de C.V. | 2/20/2025 | $ 31.40
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1927 Grupo Textil del Caribe S.A. de C.V. | 3/4/2025 | $ 102.47
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1928 Grupo Textil del Caribe S.A. de C.V. | 3/4/2025 | $ 733.54
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1929 Grupo Textil del Caribe S.A. de C.V. | 3/10/2025 | $ 780.18
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1930 Grupo Textil del Caribe S.A. de C.V. | 3/14/2025 | $ 69.37
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1931 Grupo Textil del Caribe S.A. de C.V. | 3/14/2025 | $ 468.41
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1932 Grupo Textil del Caribe S.A. de C.V. | 3/21/2025 | $ 74.42
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1933 Grupo Textil del Caribe S.A. de C.V. 3/31/2025 $ 390.22
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1934 Grupo Textil del Caribe S.A. de C.V. 4/2/2025 $ 1,047.96
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1935 Grupo Textil del Caribe S.A. de C.V. 4/4/2025 $ 542.62
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1936 Grupo Textil del Caribe S.A. de C.V. 4/7/2025 $ 186.66
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1937 Grupo Textil del Caribe S.A. de C.V. | 4/7/2025 | $ 513.92
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1938 Grupo Textil del Caribe S.A. de C.V. | 4/16/2025 | $ 983.11
Creditor's Name

Av. Industria No. 45, Col. Industrial
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1939 Gutierrez Guzman Leyda | 1/20/2025 | $ 5,018.25
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1940 Gutierrez Guzman Leyda | 1/27/2025 | $ 4,957.90
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1941 Gutierrez Guzman Leyda — 2/4/2025 — $ 5,944.81

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1942 Gutierrez Guzman Leyda — 2/11/2025 — $ 6,137.26

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1943 Gutierrez Guzman Leyda — 2/17/2025 — $ 6.27

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1944 Gutierrez Guzman Leyda — 2/17/2025 — $ 11.73

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1945 Gutierrez Guzman Leyda — 2/17/2025 — $ 15.19

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1946 Gutierrez Guzman Leyda — 2/17/2025 — $ 93.42

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1947 Gutierrez Guzman Leyda — 2/17/2025 — $ 168.29

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1948 Gutierrez Guzman Leyda — 2/17/2025 — $ 178.01

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1949 Gutierrez Guzman Leyda — 2/17/2025 — $ 191.81

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1950 Gutierrez Guzman Leyda — 2/17/2025 — $ 251.86

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1951 Gutierrez Guzman Leyda — 2/17/2025 — $ 297.19

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1952 Gutierrez Guzman Leyda — 2/17/2025 — $ 331.36

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1953 Gutierrez Guzman Leyda — 2/17/2025 — $ 339.11

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1954 Gutierrez Guzman Leyda — 2/17/2025 — $ 377.81

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1955 Gutierrez Guzman Leyda — 2/17/2025 — $ 467.33

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1956 Gutierrez Guzman Leyda — 2/17/2025 — $ 552.37

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1957 Gutierrez Guzman Leyda — 2/17/2025 — $ 620.88
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1958 Gutierrez Guzman Leyda — 2/17/2025 — $ 859.73
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1959 Gutierrez Guzman Leyda — 2/17/2025 — $ 980.99
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1960 Gutierrez Guzman Leyda — 2/17/2025 — $ 981.04
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1961 Gutierrez Guzman Leyda — 2/24/2025 — $ 15.90

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1962 Gutierrez Guzman Leyda — 2/24/2025 — $ 123.69

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1963 Gutierrez Guzman Leyda — 2/24/2025 — $ 256.56

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1964 Gutierrez Guzman Leyda — 2/24/2025 — $ 346.49

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1965 Gutierrez Guzman Leyda — 2/24/2025 — $ 374.08

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1966 Gutierrez Guzman Leyda — 2/24/2025 — $ 658.22

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1967 Gutierrez Guzman Leyda — 2/24/2025 — $ 683.33

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1968 Gutierrez Guzman Leyda — 3/10/2025 — $ 15.19

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1969 Gutierrez Guzman Leyda — 3/14/2025 — $ 177.17
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1970 Gutierrez Guzman Leyda — 3/14/2025 — $ 255.14
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1971 Gutierrez Guzman Leyda — 3/14/2025 — $ 303.30
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1972 Gutierrez Guzman Leyda — 3/14/2025 — $ 688.65
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1973 Gutierrez Guzman Leyda — 3/14/2025 — $ 1,102.55
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1974 Gutierrez Guzman Leyda — 3/14/2025 — $ 1,148.48
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1975 Gutierrez Guzman Leyda — 3/18/2025 — $ 12.08
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1976 Gutierrez Guzman Leyda — 3/18/2025 — $ 13.52
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1977 Gutierrez Guzman Leyda — 3/18/2025 — $ 14.67

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1978 Gutierrez Guzman Leyda — 3/18/2025 — $ 102.33

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1979 Gutierrez Guzman Leyda — 3/18/2025 — $ 182.04

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1980 Gutierrez Guzman Leyda — 3/18/2025 — $ 254.72

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1981 Gutierrez Guzman Leyda — 3/18/2025 — $ 296.68

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1982 Gutierrez Guzman Leyda — 3/18/2025 — $ 326.35

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1983 Gutierrez Guzman Leyda — 3/18/2025 — $ 332.01

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1984 Gutierrez Guzman Leyda — 3/18/2025 — $ 572.91

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1985 Gutierrez Guzman Leyda — 3/18/2025 — $ 585.57

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1986 Gutierrez Guzman Leyda — 3/18/2025 — $ 1,120.66

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1987 Gutierrez Guzman Leyda — 3/18/2025 — $ 1,162.58

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1988 Gutierrez Guzman Leyda — 3/24/2025 — $ 15.19

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1989	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/24/2025	$ 65.05	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.1990	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/24/2025	$ 125.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.1991	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/24/2025	$ 150.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.1992	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/24/2025	$ 231.26	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1993 Gutierrez Guzman Leyda — 3/24/2025 — $ 255.85

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1994 Gutierrez Guzman Leyda — 3/24/2025 — $ 276.42

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1995 Gutierrez Guzman Leyda — 3/24/2025 — $ 301.32

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1996 Gutierrez Guzman Leyda — 3/24/2025 — $ 301.45

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.1997 Gutierrez Guzman Leyda — 3/24/2025 — $ 318.56

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1998 Gutierrez Guzman Leyda — 3/24/2025 — $ 350.92

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.1999 Gutierrez Guzman Leyda — 3/24/2025 — $ 595.61

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2000 Gutierrez Guzman Leyda — 3/24/2025 — $ 997.24

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2001 Gutierrez Guzman Leyda — 3/24/2025 — $ 1,102.39

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2002 Gutierrez Guzman Leyda — 3/31/2025 — $ 1.84

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2003 Gutierrez Guzman Leyda — 3/31/2025 — $ 14.01

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2004 Gutierrez Guzman Leyda — 3/31/2025 — $ 54.36

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2005 Gutierrez Guzman Leyda — 3/31/2025 — $ 106.10

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2006 Gutierrez Guzman Leyda — 3/31/2025 — $ 136.40

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2007 Gutierrez Guzman Leyda — 3/31/2025 — $ 198.45

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2008 Gutierrez Guzman Leyda — 3/31/2025 — $ 256.17

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2009 Gutierrez Guzman Leyda — 3/31/2025 — $ 354.37

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2010 Gutierrez Guzman Leyda — 3/31/2025 — $ 394.11

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2011 Gutierrez Guzman Leyda — 3/31/2025 — $ 640.89

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2012 Gutierrez Guzman Leyda — 3/31/2025 — $ 701.30

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2013 Gutierrez Guzman Leyda — 3/31/2025 — $ 1,070.44

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2014 Gutierrez Guzman Leyda — 3/31/2025 — $ 1,166.93

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2015 Gutierrez Guzman Leyda — 4/7/2025 — $ 15.14

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2016 Gutierrez Guzman Leyda — 4/7/2025 — $ 40.38

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2017 Gutierrez Guzman Leyda — 4/7/2025 — $ 40.62

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2018 Gutierrez Guzman Leyda — 4/7/2025 — $ 86.24

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2019 Gutierrez Guzman Leyda — 4/7/2025 — $ 119.92

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2020 Gutierrez Guzman Leyda — 4/7/2025 — $ 147.66

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2021 Gutierrez Guzman Leyda — 4/7/2025 — $ 148.93

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2022 Gutierrez Guzman Leyda — 4/7/2025 — $ 250.76

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2023 Gutierrez Guzman Leyda — 4/7/2025 — $ 256.28

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2024 Gutierrez Guzman Leyda — 4/7/2025 — $ 405.50

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2025 Gutierrez Guzman Leyda — 4/7/2025 — $ 413.88

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.2026 Gutierrez Guzman Leyda — 4/7/2025 — $ 658.31

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.2027 Gutierrez Guzman Leyda — 4/7/2025 — $ 681.33

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.2028 Gutierrez Guzman Leyda — 4/7/2025 — $ 1,092.50

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2029 Gutierrez Guzman Leyda — 4/7/2025 — $ 1,111.28

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2030 Gutierrez Guzman Leyda — 4/7/2025 — $ 1,235.34

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2031 Gutierrez Guzman Leyda — 4/10/2025 — $ 3.08

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2032 Gutierrez Guzman Leyda — 4/10/2025 — $ 14.01

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2033 Gutierrez Guzman Leyda — 4/10/2025 — $ 16.13

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2034 Gutierrez Guzman Leyda — 4/10/2025 — $ 125.94

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2035 Gutierrez Guzman Leyda — 4/10/2025 — $ 141.53

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2036 Gutierrez Guzman Leyda — 4/10/2025 — $ 222.63

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2037 Gutierrez Guzman Leyda — 4/10/2025 — $ 256.56

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2038 Gutierrez Guzman Leyda — 4/10/2025 — $ 261.53

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2039 Gutierrez Guzman Leyda — 4/10/2025 — $ 270.25

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2040 Gutierrez Guzman Leyda — 4/10/2025 — $ 370.57

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2041 Gutierrez Guzman Leyda — 4/10/2025 — $ 464.99

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2042 Gutierrez Guzman Leyda — 4/10/2025 — $ 465.43

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2043 Gutierrez Guzman Leyda — 4/10/2025 — $ 518.48

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2044 Gutierrez Guzman Leyda — 4/10/2025 — $ 589.21

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2045 Gutierrez Guzman Leyda — 4/10/2025 — $ 680.27

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2046 Gutierrez Guzman Leyda — 4/10/2025 — $ 881.32

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2047 Gutierrez Guzman Leyda — 4/10/2025 — $ 1,029.75

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2048 Gutierrez Guzman Leyda — 4/10/2025 — $ 1,100.88

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2049 Gutierrez Guzman Leyda — 4/14/2025 — $ 12.74

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.2050 Gutierrez Guzman Leyda — 4/14/2025 — $ 14.01

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.2051 Gutierrez Guzman Leyda — 4/14/2025 — $ 14.44

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

3.2052 Gutierrez Guzman Leyda — 4/14/2025 — $ 15.07

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

- ☐ Secured debt
- ☐ Unsecured loan repayments
- ☐ Suppliers or vendors
- ☐ Services
- ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2053 Gutierrez Guzman Leyda — 4/14/2025 — $ 119.10

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2054 Gutierrez Guzman Leyda — 4/14/2025 — $ 125.21

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2055 Gutierrez Guzman Leyda — 4/14/2025 — $ 194.77

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2056 Gutierrez Guzman Leyda — 4/14/2025 — $ 196.98

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2057	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 261.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2058	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 270.98	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2059	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 315.87	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2060	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 316.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2061 Gutierrez Guzman Leyda — 4/14/2025 — $ 430.36
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2062 Gutierrez Guzman Leyda — 4/14/2025 — $ 439.69
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2063 Gutierrez Guzman Leyda — 4/14/2025 — $ 538.69
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2064 Gutierrez Guzman Leyda — 4/14/2025 — $ 538.77
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2065 Gutierrez Guzman Leyda — 4/14/2025 — $ 544.27

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2066 Gutierrez Guzman Leyda — 4/14/2025 — $ 576.19

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2067 Gutierrez Guzman Leyda — 4/14/2025 — $ 601.27

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2068 Gutierrez Guzman Leyda — 4/14/2025 — $ 622.81

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2069	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 639.08	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2070	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 687.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2071	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 690.02	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2072	Gutierrez Guzman Leyda Creditor's Name Address Available Upon Request Street City State ZIP Code Country	4/14/2025	$ 851.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2073 Gutierrez Guzman Leyda — 4/14/2025 — $ 872.70
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2074 Gutierrez Guzman Leyda — 4/7/2025 — $ 14.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2075 Gutierrez Guzman Leyda — 4/7/2025 — $ 14.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2076 HIR Compañia de Seguros S.A. de C.V. — 2/27/2025 — $ 30,145.52
Creditor's Name

Hermes 28
Street

Mexico City Mexico City 03940
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2077 HIR Compañia de Seguros S.A. de C.V. | 3/7/2025 | $ 11,319.00
Creditor's Name

Hermes 28
Street

Mexico City | Mexico City | 03940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2078 Huescas Hernandez Laura Silvia | 1/20/2025 | $ 1,493.45
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2079 Huescas Hernandez Laura Silvia | 1/28/2025 | $ 1,658.61
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2080 Huescas Hernandez Laura Silvia | 3/6/2025 | $ 48.12
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2081 Huescas Hernandez Laura Silvia — 3/6/2025 — $ 93.88
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2082 Huescas Hernandez Laura Silvia — 3/6/2025 — $ 206.86
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2083 Huescas Hernandez Laura Silvia — 3/6/2025 — $ 235.33
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2084 Huescas Hernandez Laura Silvia — 3/6/2025 — $ 236.32
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2085 Huescas Hernandez Laura Silvia — 3/6/2025 — $ 292.53
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2086 Huescas Hernandez Laura Silvia — 3/6/2025 — $ 435.19
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2087 Huescas Hernandez Laura Silvia — 3/13/2025 — $ 63.13
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2088 Huescas Hernandez Laura Silvia — 3/13/2025 — $ 628.63
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2089 Huescas Hernandez Laura Silvia — 3/13/2025 — $ 919.12
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2090 Huescas Hernandez Laura Silvia — 3/21/2025 — $ 140.27
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2091 Huescas Hernandez Laura Silvia — 3/21/2025 — $ 220.67
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2092 Huescas Hernandez Laura Silvia — 3/21/2025 — $ 222.29
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2093 Huescas Hernandez Laura Silvia — 3/21/2025 — $ 434.28
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2094 Huescas Hernandez Laura Silvia — 3/21/2025 — $ 521.68
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2095 Huescas Hernandez Laura Silvia — 3/21/2025 — $ 915.95
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2096 Huescas Hernandez Laura Silvia — 3/28/2025 — $ 164.43
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2097 Huescas Hernandez Laura Silvia — Creditor's Name
3/28/2025 $ 164.78
Address Available Upon Request — Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2098 Huescas Hernandez Laura Silvia — Creditor's Name
3/28/2025 $ 939.33
Address Available Upon Request — Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2099 Huescas Hernandez Laura Silvia — Creditor's Name
4/4/2025 $ 465.32
Address Available Upon Request — Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2100 Huescas Hernandez Laura Silvia — Creditor's Name
4/4/2025 $ 522.47
Address Available Upon Request — Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2101 Huescas Hernandez Laura Silvia — 4/4/2025 — $ 641.17
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2102 Huescas Hernandez Laura Silvia — 4/4/2025 — $ 912.90
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2103 Huescas Hernandez Laura Silvia — 4/9/2025 — $ 354.40
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2104 Huescas Hernandez Laura Silvia — 4/9/2025 — $ 1,067.30
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2105 Instituto del Fondo Nacional Para El Consumo de Los Trabajadores — 2/10/2025 — $ 3,583.61
Creditor's Name

Avenida Insurgentes Sur #452, Colonia Roma Sur
Street

Delegación Cuauhtémoc — Mexico City — 06760
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2106 Instituto del Fondo Nacional Para El Consumo de Los Trabajadores — 2/28/2025 — $ 3,641.85
Creditor's Name

Avenida Insurgentes Sur #452, Colonia Roma Sur
Street

Delegación Cuauhtémoc — Mexico City — 06760
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2107 Instituto del Fondo Nacional Para El Consumo de Los Trabajadores — 3/6/2025 — $ 3,641.85
Creditor's Name

Avenida Insurgentes Sur #452, Colonia Roma Sur
Street

Delegación Cuauhtémoc — Mexico City — 06760
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2108 Instituto del Fondo Nacional Para El Consumo de Los Trabajadores — 4/7/2025 — $ 3,488.09
Creditor's Name

Avenida Insurgentes Sur #452, Colonia Roma Sur
Street

Delegación Cuauhtémoc — Mexico City — 06760
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2109	Instituto Mexicano del Seguro Social Creditor's Name Boulevard Constitucion 515 Street Torreon / Coahuila de Zaragoza / 27170 City / State / ZIP Code Mexico Country	1/20/2025	$ 8,301.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2110	Instituto Mexicano del Seguro Social Creditor's Name Boulevard Constitucion 515 Street Torreon / Coahuila de Zaragoza / 27170 City / State / ZIP Code Mexico Country	1/20/2025	$ 76,915.96	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2111	Instituto Mexicano del Seguro Social Creditor's Name Boulevard Constitucion 515 Street Torreon / Coahuila de Zaragoza / 27170 City / State / ZIP Code Mexico Country	2/7/2025	$ 27.94	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2112	Instituto Mexicano del Seguro Social Creditor's Name Boulevard Constitucion 515 Street Torreon / Coahuila de Zaragoza / 27170 City / State / ZIP Code Mexico Country	2/14/2025	$ 15,175.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2113 Instituto Mexicano del Seguro Social | 2/14/2025 | $ 110,020.95
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2114 Instituto Mexicano del Seguro Social | 2/17/2025 | $ 43,931.00
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2115 Instituto Mexicano del Seguro Social | 3/14/2025 | $ 6,354.02
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2116 Instituto Mexicano del Seguro Social | 3/18/2025 | $ 7,759.60
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2117 Instituto Mexicano del Seguro Social — 3/18/2025 — $ 138,508.23
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2118 Instituto Mexicano del Seguro Social — 4/14/2025 — $ 14,245.95
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2119 Instituto Mexicano del Seguro Social — 4/14/2025 — $ 40,847.83
Creditor's Name

Boulevard Constitucion 515
Street

Torreon | Coahuila de Zaragoza | 27170
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2120 Inversiones Garrafon — 1/31/2025 — $ 1,007.82
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

 | Quintana Roo | 77400
City | State | ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2121 Inversiones Garrafon — 1/31/2025 — $ 5,115.60

Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,

Street

Quintana Roo 77400

City State ZIP Code

México

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2122 Inversiones Garrafon — 1/31/2025 — $ 7,258.19

Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,

Street

Quintana Roo 77400

City State ZIP Code

México

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2123 Inversiones Garrafon — 1/31/2025 — $ 7,608.17

Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,

Street

Quintana Roo 77400

City State ZIP Code

México

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2124 Inversiones Garrafon — 1/31/2025 — $ 15,117.26

Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,

Street

Quintana Roo 77400

City State ZIP Code

México

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2125	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	2/28/2025	$ 8,025.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2126	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	2/28/2025	$ 10,009.57	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2127	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	1/31/2025	$ 10,078.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2128	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	1/31/2025	$ 9,070.36	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2129 Inversiones Garrafon — 2/28/2025 — $ 9,008.62
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2130 Inversiones Garrafon — 1/31/2025 — $ 10,078.17
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2131 Inversiones Garrafon — 1/31/2025 — $ 9,070.36
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2132 Inversiones Garrafon — 1/31/2025 — $ 10,078.17
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2133 Inversiones Garrafon — 2/28/2025 — $ 9,008.62
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2134 Inversiones Garrafon — 1/31/2025 — $ 9,070.36
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2135 Inversiones Garrafon — 1/31/2025 — $ 9,070.36
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2136 Inversiones Garrafon — 2/28/2025 — $ 9,008.62
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2137	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	2/28/2025	$ 9,008.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2138	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	1/31/2025	$ 10,078.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2139	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	1/31/2025	$ 10,078.17	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2140	Inversiones Garrafon Creditor's Name Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, Street Quintana Roo 77400 City State ZIP Code México Country	2/28/2025	$ 9,008.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2141 Inversiones Garrafon — 2/28/2025 — $ 9,008.62
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2142 Inversiones Garrafon — 2/28/2025 — $ 9,008.62
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2143 Inversiones Garrafon — 1/31/2025 — $ 9,070.36
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2144 Inversiones Garrafon S.A. de C.V. — 1/31/2025 — $ 22,059.70
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2145 Inversiones Garrafon S.A. de C.V. | 2/28/2025 | $ 800.77
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2146 Inversiones Garrafon S.A. de C.V. | 2/28/2025 | $ 9,008.62
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2147 Inversiones Garrafon S.A. de C.V. | 1/31/2025 | $ 10,078.17
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2148 Inversiones Garrafon S.A. de C.V. | 1/31/2025 | $ 10,078.17
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2149 Inversiones Garrafon S.A. de C.V. (Creditor's Name) | 1/31/2025 | $ 10,078.17

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, (Street)

Quintana Roo (City / State) 77400 (ZIP Code)

México (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2150 Inversiones Garrafon S.A. de C.V. (Creditor's Name) | 1/31/2025 | $ 5,039.09

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, (Street)

Quintana Roo (City / State) 77400 (ZIP Code)

México (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2151 Inversiones Garrafon S.A. de C.V. (Creditor's Name) | 1/31/2025 | $ 10,078.17

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, (Street)

Quintana Roo (City / State) 77400 (ZIP Code)

México (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2152 Inversiones Garrafon S.A. de C.V. (Creditor's Name) | 1/31/2025 | $ 9,070.36

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres, (Street)

Quintana Roo (City / State) 77400 (ZIP Code)

México (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2153 Inversiones Garrafon S.A. de C.V. | 1/31/2025 | $ 5,039.09
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2154 Inversiones Garrafon S.A. de C.V. | 1/31/2025 | $ 9,070.36
Creditor's Name

Carretera A Garrafon, Km. 6, Mz. 41, Isla Mujeres,
Street

Quintana Roo 77400
City State ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2155 Jones And Adams Pa | 2/6/2025 | $ 512.50
Creditor's Name

100 Somerset St
Street

Boston MA 02108
City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Other

3.2156 Jones And Adams Pa | 2/6/2025 | $ 3,415.00
Creditor's Name

100 Somerset St
Street

Boston MA 02108
City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Other

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2157 Jones And Adams Pa — 2/28/2025 — $ 5,000.00
Creditor's Name

100 Somerset St
Street

Boston | MA | 02108
City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Other

3.2158 Ku Puc, Cristopher Francisco — 1/21/2025 — $ 631.68
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2159 Ku Puc, Cristopher Francisco — 1/28/2025 — $ 1,341.07
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2160 Ku Puc, Cristopher Francisco — 2/4/2025 — $ 463.56
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2161 Ku Puc, Cristopher Francisco — 2/11/2025 — $ 522.44
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2162 Ku Puc, Cristopher Francisco — 2/18/2025 — $ 872.30
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2163 Ku Puc, Cristopher Francisco — 2/25/2025 — $ 614.75
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2164 Ku Puc, Cristopher Francisco — 3/4/2025 — $ 426.63
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2165 Ku Puc, Cristopher Francisco — 3/11/2025 — $ 566.45

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2166 Ku Puc, Cristopher Francisco — 3/19/2025 — $ 659.57

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2167 Ku Puc, Cristopher Francisco — 3/25/2025 — $ 935.90

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2168 Ku Puc, Cristopher Francisco — 4/1/2025 — $ 949.79

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2169 Ku Puc, Cristopher Francisco — 4/8/2025 — $ 589.43
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2170 Ku Puc, Cristopher Francisco — 4/15/2025 — $ 964.35
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2171 Ku Sanchez Alma Veronica — 2/4/2025 — $ 210.90
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2172 Ku Sanchez Alma Veronica — 2/4/2025 — $ 274.60
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2173 Ku Sanchez Alma Veronica — 2/4/2025 — $ 442.57
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2174 Ku Sanchez Alma Veronica — 2/4/2025 — $ 519.01
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2175 Ku Sanchez Alma Veronica — 2/12/2025 — $ 808.70
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2176 Ku Sanchez Alma Veronica — 2/12/2025 — $ 1,295.17
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2177 Ku Sanchez Alma Veronica — 2/18/2025 — $ 955.01
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2178 Ku Sanchez Alma Veronica — 2/18/2025 — $ 1,149.34
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2179 Ku Sanchez Alma Veronica — 2/24/2025 — $ 797.72
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2180 Ku Sanchez Alma Veronica — 3/4/2025 — $ 159.94
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2181 Ku Sanchez Alma Veronica — 3/4/2025 — $ 317.52
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2182 Ku Sanchez Alma Veronica — 3/4/2025 — $ 487.16
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2183 Ku Sanchez Alma Veronica — 3/13/2025 — $ 457.66
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2184 Ku Sanchez Alma Veronica — 3/20/2025 — $ 236.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2185 Ku Sanchez Alma Veronica — 3/20/2025 — $ 261.86
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2186 Ku Sanchez Alma Veronica — 3/27/2025 — $ 236.38
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2187 Ku Sanchez Alma Veronica — 3/27/2025 — $ 248.14
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2188 Ku Sanchez Alma Veronica — 3/27/2025 — $ 327.91
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2189 Ku Sanchez Alma Veronica — 3/27/2025 — $ 467.07
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2190 Ku Sanchez Alma Veronica — 4/2/2025 — $ 261.86
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2191 Ku Sanchez Alma Veronica — 4/2/2025 — $ 416.11
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2192 Kutmel S.A. de C.V. — 1/17/2025 — $ 1,136.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2193 Kutmel S.A. de C.V. (Creditor's Name) | 1/17/2025 | $ 1,519.00
Calle 55 No. 347, Centro, Mérida (Street)
Yucatán (City) | Yucatán (State) | 97000 (ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.2194 Kutmel S.A. de C.V. (Creditor's Name) | 1/17/2025 | $ 3,454.50
Calle 55 No. 347, Centro, Mérida (Street)
Yucatán (City) | Yucatán (State) | 97000 (ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.2195 Kutmel S.A. de C.V. (Creditor's Name) | 1/17/2025 | $ 4,900.00
Calle 55 No. 347, Centro, Mérida (Street)
Yucatán (City) | Yucatán (State) | 97000 (ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.2196 Kutmel S.A. de C.V. (Creditor's Name) | 1/17/2025 | $ 10,030.30
Calle 55 No. 347, Centro, Mérida (Street)
Yucatán (City) | Yucatán (State) | 97000 (ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2197 Kutmel S.A. de C.V. | 1/17/2025 | $ 11,902.10
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2198 Kutmel S.A. de C.V. | 1/17/2025 | $ 14,660.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2199 Kutmel S.A. de C.V. | 1/20/2025 | $ 940.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2200 Kutmel S.A. de C.V. | 1/21/2025 | $ 1,989.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2201 Kutmel S.A. de C.V. | 1/23/2025 | $ 3,581.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2202 Kutmel S.A. de C.V. | 1/23/2025 | $ 4,287.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2203 Kutmel S.A. de C.V. | 1/23/2025 | $ 8,207.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2204 Kutmel S.A. de C.V. | 1/24/2025 | $ 1,411.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2205	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/24/2025	$ 3,699.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2206	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/24/2025	$ 4,410.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2207	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/24/2025	$ 6,227.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2208	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/27/2025	$ 568.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2209 Kutmel S.A. de C.V. | 1/27/2025 | $ 1,920.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2210 Kutmel S.A. de C.V. | 1/27/2025 | $ 3,474.10
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2211 Kutmel S.A. de C.V. | 1/27/2025 | $ 6,546.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2212 Kutmel S.A. de C.V. | 1/27/2025 | $ 12,387.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2213	Kutmel S.A. de C.V. Creditor's Name	1/28/2025	$	2,405.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country
3.2214	Kutmel S.A. de C.V. Creditor's Name	1/29/2025	$	2,739.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country
3.2215	Kutmel S.A. de C.V. Creditor's Name	1/30/2025	$	9,510.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country
3.2216	Kutmel S.A. de C.V. Creditor's Name	1/30/2025	$	37,249.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2217 Kutmel S.A. de C.V. | 1/31/2025 | $ 259.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2218 Kutmel S.A. de C.V. | 1/31/2025 | $ 524.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2219 Kutmel S.A. de C.V. | 1/31/2025 | $ 1,479.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2220 Kutmel S.A. de C.V. | 1/31/2025 | $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2221	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/31/2025	$ 6,325.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2222	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/31/2025	$ 10,789.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2223	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/4/2025	$ 558.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2224	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/4/2025	$ 1,519.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2225 Kutmel S.A. de C.V. | 2/4/2025 | $ 1,876.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2226 Kutmel S.A. de C.V. | 2/7/2025 | $ 3,694.60
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2227 Kutmel S.A. de C.V. | 2/7/2025 | $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2228 Kutmel S.A. de C.V. | 2/7/2025 | $ 4,870.60
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2229	Kutmel S.A. de C.V. Creditor's Name	2/11/2025	$	2,111.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country
3.2230	Kutmel S.A. de C.V. Creditor's Name	2/11/2025	$	4,150.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country
3.2231	Kutmel S.A. de C.V. Creditor's Name	2/11/2025	$	19,418.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country
3.2232	Kutmel S.A. de C.V. Creditor's Name	2/12/2025	$	3,351.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2233 Kutmel S.A. de C.V. | 2/13/2025 | $ 2,033.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2234 Kutmel S.A. de C.V. | 2/14/2025 | $ 367.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2235 Kutmel S.A. de C.V. | 2/14/2025 | $ 1,509.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2236 Kutmel S.A. de C.V. | 2/14/2025 | $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2237	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/14/2025	$ 4,900.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2238	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/14/2025	$ 13,122.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2239	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/14/2025	$ 14,435.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2240	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/14/2025	$ 14,700.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2241 Kutmel S.A. de C.V. | 2/14/2025 | $ 15,312.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2242 Kutmel S.A. de C.V. | 2/18/2025 | $ 2,371.60
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2243 Kutmel S.A. de C.V. | 2/19/2025 | $ 5,615.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2244 Kutmel S.A. de C.V. | 2/20/2025 | $ 4,875.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2245	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/21/2025	$ 984.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2246	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/21/2025	$ 1,822.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2247	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/21/2025	$ 4,410.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2248	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/21/2025	$ 5,145.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2249 Kutmel S.A. de C.V. | 2/21/2025 | $ 6,727.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2250 Kutmel S.A. de C.V. | 2/21/2025 | $ 7,183.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2251 Kutmel S.A. de C.V. | 2/21/2025 | $ 16,351.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2252 Kutmel S.A. de C.V. | 2/24/2025 | $ 1,396.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2253 Kutmel S.A. de C.V. | 2/25/2025 | $ 1,327.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2254 Kutmel S.A. de C.V. | 2/25/2025 | $ 3,136.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2255 Kutmel S.A. de C.V. | 2/25/2025 | $ 5,948.60
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2256 Kutmel S.A. de C.V. | 2/26/2025 | $ 1,533.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2257 Kutmel S.A. de C.V. 2/27/2025 $ 2,401.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2258 Kutmel S.A. de C.V. 2/27/2025 $ 13,411.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2259 Kutmel S.A. de C.V. 2/27/2025 $ 13,979.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2260 Kutmel S.A. de C.V. 2/27/2025 $ 14,700.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2261 Kutmel S.A. de C.V. | 2/28/2025 | $ 1,504.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2262 Kutmel S.A. de C.V. | 2/28/2025 | $ 1,715.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2263 Kutmel S.A. de C.V. | 2/28/2025 | $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2264 Kutmel S.A. de C.V. | 2/28/2025 | $ 9,202.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2265 Kutmel S.A. de C.V. | 2/28/2025 | $ 10,417.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2266 Kutmel S.A. de C.V. | 3/3/2025 | $ 186.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2267 Kutmel S.A. de C.V. | 3/3/2025 | $ 1,327.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2268 Kutmel S.A. de C.V. | 3/3/2025 | $ 2,190.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2269	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/3/2025	$ 3,140.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2270	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/3/2025	$ 11,029.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2271	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/4/2025	$ 8,178.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2272	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/5/2025	$ 524.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2273 Kutmel S.A. de C.V. 3/5/2025 $ 1,107.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2274 Kutmel S.A. de C.V. 3/6/2025 $ 2,327.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2275 Kutmel S.A. de C.V. 3/7/2025 $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2276 Kutmel S.A. de C.V. 3/7/2025 $ 4,855.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2277 Kutmel S.A. de C.V. | 3/7/2025 | $ 6,477.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2278 Kutmel S.A. de C.V. | 3/11/2025 | $ 3,900.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2279 Kutmel S.A. de C.V. | 3/14/2025 | $ 259.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2280 Kutmel S.A. de C.V. | 3/14/2025 | $ 1,479.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2281 Kutmel S.A. de C.V. — 3/14/2025 — $ 2,170.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2282 Kutmel S.A. de C.V. — 3/14/2025 — $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2283 Kutmel S.A. de C.V. — 3/14/2025 — $ 19,791.10
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2284 Kutmel S.A. de C.V. — 3/19/2025 — $ 2,440.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2285 Kutmel S.A. de C.V. | 3/20/2025 | $ 6,884.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2286 Kutmel S.A. de C.V. | 3/20/2025 | $ 9,319.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2287 Kutmel S.A. de C.V. | 3/20/2025 | $ 19,600.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2288 Kutmel S.A. de C.V. | 3/20/2025 | $ 20,099.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2289	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/21/2025	$ 1,901.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2290	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/21/2025	$ 4,410.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2291	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/21/2025	$ 4,831.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2292	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/21/2025	$ 6,076.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2293	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/21/2025	$ 6,492.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2294	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/21/2025	$ 14,655.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2295	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/24/2025	$ 1,964.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2296	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/24/2025	$ 2,675.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2297 Kutmel S.A. de C.V. — 3/25/2025 — $ 6,193.60
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2298 Kutmel S.A. de C.V. — 3/27/2025 — $ 1,102.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2299 Kutmel S.A. de C.V. — 3/28/2025 — $ 181.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2300 Kutmel S.A. de C.V. — 3/28/2025 — $ 1,274.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán — Yucatán — 97000
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2301 Kutmel S.A. de C.V. | 3/28/2025 | $ 1,479.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2302 Kutmel S.A. de C.V. | 3/28/2025 | $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2303 Kutmel S.A. de C.V. | 3/28/2025 | $ 5,394.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2304 Kutmel S.A. de C.V. | 3/28/2025 | $ 8,893.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2305 Kutmel S.A. de C.V. | 3/28/2025 | $ 10,686.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2306 Kutmel S.A. de C.V. | 3/28/2025 | $ 14,700.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2307 Kutmel S.A. de C.V. | 3/28/2025 | $ 17,218.60
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2308 Kutmel S.A. de C.V. | 3/31/2025 | $ 612.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2309 Kutmel S.A. de C.V. | 3/31/2025 | $ 2,234.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2310 Kutmel S.A. de C.V. | 3/31/2025 | $ 3,028.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2311 Kutmel S.A. de C.V. | 3/31/2025 | $ 4,841.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2312 Kutmel S.A. de C.V. | 4/2/2025 | $ 7,746.90
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2313	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/3/2025	$	710.50	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2314	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/4/2025	$	78.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2315	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/4/2025	$	132.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2316	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/4/2025	$	4,277.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2317 Kutmel S.A. de C.V. — Creditor's Name
4/4/2025
$ 4,410.00
Calle 55 No. 347, Centro, Mérida — Street
Yucatán — City | Yucatán — State | 97000 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2318 Kutmel S.A. de C.V. — Creditor's Name
4/4/2025
$ 5,262.60
Calle 55 No. 347, Centro, Mérida — Street
Yucatán — City | Yucatán — State | 97000 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2319 Kutmel S.A. de C.V. — Creditor's Name
4/4/2025
$ 6,972.70
Calle 55 No. 347, Centro, Mérida — Street
Yucatán — City | Yucatán — State | 97000 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2320 Kutmel S.A. de C.V. — Creditor's Name
4/8/2025
$ 6,061.30
Calle 55 No. 347, Centro, Mérida — Street
Yucatán — City | Yucatán — State | 97000 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2321 Kutmel S.A. de C.V. | 4/9/2025 | $ 2,724.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2322 Kutmel S.A. de C.V. | 4/9/2025 | $ 5,208.70
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2323 Kutmel S.A. de C.V. | 4/11/2025 | $ 333.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2324 Kutmel S.A. de C.V. | 4/11/2025 | $ 1,494.50
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2325 Kutmel S.A. de C.V. | 4/11/2025 | $ 14,700.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2326 Kutmel S.A. de C.V. | 4/14/2025 | $ 88.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2327 Kutmel S.A. de C.V. | 4/14/2025 | $ 2,249.10
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2328 Kutmel S.A. de C.V. | 4/14/2025 | $ 4,067.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2329	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/14/2025	$	6,477.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2330	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/14/2025	$	11,960.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2331	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/14/2025	$	32,521.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.2332	Kutmel S.A. de C.V. Creditor's Name Calle 55 No. 347, Centro, Mérida Street Yucatán / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/15/2025	$	12,803.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2333 Kutmel S.A. de C.V. | 4/16/2025 | $ 578.20
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2334 Kutmel S.A. de C.V. | 4/16/2025 | $ 695.80
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2335 Kutmel S.A. de C.V. | 4/16/2025 | $ 4,410.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2336 Kutmel S.A. de C.V. | 4/16/2025 | $ 4,949.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2337 Kutmel S.A. de C.V. | 4/16/2025 | $ 5,860.40
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2338 Kutmel S.A. de C.V. | 1/17/2025 | $ 14,700.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2339 Kutmel S.A. de C.V. | 1/17/2025 | $ 14,700.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2340 Kutmel S.A. de C.V. | 4/4/2025 | $ 2,107.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2341 Kutmel S.A. de C.V. | 4/4/2025 | $ 34.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2342 Kutmel S.A. de C.V. | 4/4/2025 | $ 2,107.00
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2343 Kutmel S.A. de C.V. | 4/4/2025 | $ 34.30
Creditor's Name

Calle 55 No. 347, Centro, Mérida
Street

Yucatán | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2344 Laboratorios Julio S.A. de C.V. | 1/23/2025 | $ 1,061.20
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2345 Laboratorios Julio S.A. de C.V. | 3/7/2025 | $ 7,306.21
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2346 Laboratorios Julio S.A. de C.V. | 3/18/2025 | $ 5,525.14
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2347 Laboratorios Julio S.A. de C.V. | 3/21/2025 | $ 8,200.31
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2348 Laboratorios Julio S.A. de C.V. | 4/1/2025 | $ 2,843.93
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2349 Laboratorios Julio S.A. de C.V. | 4/9/2025 | $ 1,813.31
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2350 Laboratorios Julio S.A. de C.V. | 4/14/2025 | $ 1,114.31
Creditor's Name

Av. López Portillo No. 252
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2351 Le King Poulet | 1/22/2025 | $ 704.37
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking Bricomarché | | 77330
City | State | ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2352 Le King Poulet | 1/22/2025 | $ 4,305.60
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking Bricomarché | | 77330
City | State | ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2353 Le King Poulet — 1/27/2025 — $ 2,170.36
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

3.2354 Le King Poulet — 1/27/2025 — $ 5,223.22
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

3.2355 Le King Poulet — 2/4/2025 — $ 1,189.91
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

3.2356 Le King Poulet — 2/4/2025 — $ 5,144.87
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2357 Le King Poulet — 2/11/2025 — $ 1,049.35
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2358 Le King Poulet — 2/11/2025 — $ 5,097.96
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2359 Le King Poulet — 2/17/2025 — $ 132.34
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2360 Le King Poulet — 2/17/2025 — $ 206.46
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2361 Le King Poulet — 2/17/2025 — $ 207.91
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2362 Le King Poulet — 2/17/2025 — $ 220.48
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2363 Le King Poulet — 2/17/2025 — $ 436.72
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2364 Le King Poulet — 2/17/2025 — $ 505.83
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2365 Le King Poulet — 2/17/2025 — $ 844.81
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2366 Le King Poulet — 2/17/2025 — $ 867.74
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2367 Le King Poulet — 2/17/2025 — $ 1,012.30
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2368 Le King Poulet — 2/17/2025 — $ 1,092.23
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2369 Le King Poulet — 2/24/2025 — $ 214.07
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2370 Le King Poulet — 2/24/2025 — $ 415.40
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2371 Le King Poulet — 2/24/2025 — $ 575.48
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2372 Le King Poulet — 2/24/2025 — $ 596.20
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2373 Le King Poulet — 2/24/2025 — $ 1,016.99
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2374 Le King Poulet — 2/24/2025 — $ 1,223.00
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2375 Le King Poulet — 2/24/2025 — $ 1,338.21
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2376 Le King Poulet — 3/3/2025 — $ 65.75
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2377 Le King Poulet — 3/3/2025 — $ 65.86
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2378 Le King Poulet — 3/3/2025 — $ 66.68
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2379 Le King Poulet — 3/3/2025 — $ 131.71
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2380 Le King Poulet — 3/3/2025 — $ 199.11
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2381 Le King Poulet — 3/3/2025 — $ 208.34
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2382 Le King Poulet — 3/3/2025 — $ 210.98
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2383 Le King Poulet — 3/3/2025 — $ 265.86
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2384 Le King Poulet — 3/3/2025 — $ 267.18
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2385 Le King Poulet — 3/3/2025 — $ 333.40
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2386 Le King Poulet — 3/3/2025 — $ 338.47
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2387 Le King Poulet — 3/3/2025 — $ 410.45
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2388 Le King Poulet — 3/3/2025 — $ 471.16
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2389 Le King Poulet — 3/3/2025 — $ 738.64
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2390 Le King Poulet — 3/3/2025 — $ 802.26
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2391 Le King Poulet — 3/3/2025 — $ 1,118.45
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2392 Le King Poulet — 3/3/2025 — $ 1,150.10
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2393 Le King Poulet — 3/10/2025 — $ 65.29
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2394 Le King Poulet — 3/10/2025 — $ 66.22
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2395 Le King Poulet — 3/10/2025 — $ 134.26
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2396 Le King Poulet — 3/10/2025 — $ 134.28
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2397 Le King Poulet — 3/10/2025 — $ 137.99
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2398 Le King Poulet — 3/10/2025 — $ 340.96
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2399 Le King Poulet — 3/10/2025 — $ 845.98
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2400 Le King Poulet — 3/10/2025 — $ 941.04
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2401 Le King Poulet — 3/10/2025 — $ 1,116.42
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2402 Le King Poulet — 3/10/2025 — $ 1,340.18
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2403 Le King Poulet — 3/18/2025 — $ 66.57
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2404 Le King Poulet — 3/18/2025 — $ 68.99
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2405 Le King Poulet — 3/18/2025 — $ 286.81
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2406 Le King Poulet — 3/18/2025 — $ 836.89
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2407 Le King Poulet — 3/18/2025 — $ 1,483.53
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2408 Le King Poulet — 3/18/2025 — $ 1,740.97
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2409 Le King Poulet — 3/24/2025 — $ 67.50
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2410 Le King Poulet — 3/24/2025 — $ 1,401.52
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2411 Le King Poulet — 3/24/2025 — $ 1,519.14
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2412 Le King Poulet — 3/31/2025 — $ 1.32
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2413 Le King Poulet — 3/31/2025 — $ 131.49
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2414 Le King Poulet — 3/31/2025 — $ 600.37
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2415 Le King Poulet — 3/31/2025 — $ 1,389.60
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2416 Le King Poulet — 4/9/2025 — $ 66.89
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché — 77330
City — State — ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2417 Le King Poulet — 4/9/2025 — $ 1,375.67
Creditor's Name

Rue François de Tessan, 41, Z.A.C
Street

Belle Croix Parking
Bricomarché 77330
City State ZIP Code

France
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2418 Liquor Premi — 1/20/2025 — $ 1,077.35
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun Q.R. 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2419 Liquor Premi — 1/20/2025 — $ 1,437.44
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun Q.R. 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2420 Liquor Premi — 1/28/2025 — $ 2,459.51
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun Q.R. 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2421 Liquor Premi — 2/7/2025 — $ 1,038.34
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun | Q.R. | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2422 Liquor Premi — 2/13/2025 — $ 1,499.11
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun | Q.R. | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2423 Liquor Premi — 1/20/2025 — $ 2,514.78
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun | Q.R. | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2424 Liquor Premi — 1/20/2025 — $ 2,514.78
Creditor's Name

Av. Bonampak 53, SM 4A, Cancún
Street

Cancun | Q.R. | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2425 Livek del Caribe S.A. de C.V. | 1/23/2025 | $ 1,011.00
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2426 Livek del Caribe S.A. de C.V. | 1/24/2025 | $ 1,096.38
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2427 Livek del Caribe S.A. de C.V. | 1/29/2025 | $ 333.40
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2428 Livek del Caribe S.A. de C.V. | 1/29/2025 | $ 923.72
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2429 Livek del Caribe S.A. de C.V. | 1/29/2025 | $ 1,580.64
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

3.2430 Livek del Caribe S.A. de C.V. | 2/5/2025 | $ 658.54
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

3.2431 Livek del Caribe S.A. de C.V. | 2/5/2025 | $ 3,396.34
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

3.2432 Livek del Caribe S.A. de C.V. | 2/12/2025 | $ 998.38
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2433 Livek del Caribe S.A. de C.V. | 2/12/2025 | $ 2,310.25
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2434 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 18.97
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2435 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 75.34
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2436 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 91.88
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2437 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 117.16
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2438 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 133.33
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2439 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 133.67
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2440 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 176.40
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2441 Livek del Caribe S.A. de C.V. | 2/19/2025 | $ 301.35
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2442 Livek del Caribe S.A. de C.V. | 2/21/2025 | $ 593.49
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2443 Livek del Caribe S.A. de C.V. | 2/21/2025 | $ 1,102.19
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2444 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 18.97
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2445 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 36.51
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2446 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 73.50
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2447 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 132.30
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2448 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 154.35
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2449 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 317.18
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2450 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 604.88
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2451 Livek del Caribe S.A. de C.V. | 2/25/2025 | $ 657.34
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2452 Livek del Caribe S.A. de C.V. | 3/3/2025 | $ 1,952.23
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2453 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 9.31
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2454 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 40.77
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2455 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 86.00
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2456 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 134.06
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2457 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 135.24
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2458 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 239.47
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2459 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 615.87
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2460 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 729.25
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2461 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 43.95
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

3.2462 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 61.74
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

3.2463 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 132.30
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

3.2464 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 149.45
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2465 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 156.56
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2466 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 193.55
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2467 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 264.60
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2468 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 360.93
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2469 Livek del Caribe S.A. de C.V. | 3/10/2025 | $ 619.51
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2470 Livek del Caribe S.A. de C.V. | 3/13/2025 | $ 1,088.34
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2471 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 37.68
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2472 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 45.86
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2473 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 48.02
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2474 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 61.74
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2475 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 90.90
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2476 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 112.46
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2477 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 127.60
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2478 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 154.35
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2479 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 196.56
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2480 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 198.45
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2481 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 264.60
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2482 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 287.24
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2483 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 504.21
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2484 Livek del Caribe S.A. de C.V. | 3/18/2025 | $ 671.94
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2485 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 17.79
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2486 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 105.84
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2487 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 238.88
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2488 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 249.90
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2489 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 290.41
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2490 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 296.67
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2491 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 304.66
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2492 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 352.80
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2493 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 361.91
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2494 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 366.13
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2495 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 366.74
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2496 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 910.57
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2497 Livek del Caribe S.A. de C.V. | 3/26/2025 | $ 1,450.55
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2498 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 19.60
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2499 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 22.05
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2500 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 24.26
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2501 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 72.52
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2502 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 76.05
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2503 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 85.46
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2504 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 88.20
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2505 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 103.34
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2506 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 105.84
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2507 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 122.01
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2508 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 220.50
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2509 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 257.25
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2510 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 295.76
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2511 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 301.35
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2512 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 371.77
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2513 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 423.36
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2514 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 572.52
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2515 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 646.07
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2516 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 753.72
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2517 Livek del Caribe S.A. de C.V. | 4/3/2025 | $ 121.28
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2518 Livek del Caribe S.A. de C.V. | 4/3/2025 | $ 720.47
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2519 Livek del Caribe S.A. de C.V. | 4/3/2025 | $ 884.94
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2520 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 16.56
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2521 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 19.01
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2522 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 28.08
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2523 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 56.89
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2524 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 70.07
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2525 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 105.84
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2526 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 179.19
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2527 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 192.52
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2528 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 198.45
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2529 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 217.95
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2530 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 222.66
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2531 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 252.29
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2532 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 337.41
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2533 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 396.90
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2534 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 750.24
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2535 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 53.41
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2536 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 80.12
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2537 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 152.24
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2538 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 264.61
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2539 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 336.19
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2540 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 343.00
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2541 Livek del Caribe S.A. de C.V. | 4/14/2025 | $ 1,267.34
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2542 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 52.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2543 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 308.70
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2544 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 52.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2545 Livek del Caribe S.A. de C.V. | 3/31/2025 | $ 308.70

Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2546 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 52.92

Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2547 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 52.92

Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2548 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 52.92

Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2549 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 176.40
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2550 Livek del Caribe S.A. de C.V. | 3/5/2025 | $ 176.40
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2551 Livek del Caribe S.A. de C.V. | 3/24/2025 | $ 52.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2552 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 52.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2553 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 52.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2554 Livek del Caribe S.A. de C.V. | 4/7/2025 | $ 52.92
Creditor's Name

Av. 135 301
Street

Cancún | Quintana Roo | 77536
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2555 Mantenicun | 1/17/2025 | $ 656.60
Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2556 Mantenicun | 1/17/2025 | $ 4,885.30
Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2557 Mantenicun — 1/24/2025 — $ 837.90

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2558 Mantenicun — 1/24/2025 — $ 1,656.20

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2559 Mantenicun — 1/31/2025 — $ 671.30

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2560 Mantenicun — 1/31/2025 — $ 5,051.90

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2561 Mantenicun — 2/7/2025 — $ 2,425.50

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2562 Mantenicun — 2/10/2025 — $ 568.40

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2563 Mantenicun — 2/14/2025 — $ 700.70

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2564 Mantenicun — 2/14/2025 — $ 4,375.70

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2565 Mantenicun — 2/21/2025 — $ 2,528.40

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2566 Mantenicun — 2/28/2025 — $ 19.60

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2567 Mantenicun — 2/28/2025 — $ 632.10

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2568 Mantenicun — 2/28/2025 — $ 4,081.70

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2569 Mantenicun — 3/7/2025 — $ 2,606.80

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2570 Mantenicun — 3/14/2025 — $ 681.10

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2571 Mantenicun — 3/14/2025 — $ 4,081.70

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2572 Mantenicun — 3/21/2025 — $ 2,665.60

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2573 Mantenicun — 3/28/2025 — $ 73.50

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307

Street

Cancún | Quintana Roo | 77560

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2574 Mantenicun — 3/28/2025 — $ 583.10

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307

Street

Cancún | Quintana Roo | 77560

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2575 Mantenicun — 3/28/2025 — $ 4,081.70

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307

Street

Cancún | Quintana Roo | 77560

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2576 Mantenicun — 4/4/2025 — $ 2,817.50

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307

Street

Cancún | Quintana Roo | 77560

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2577 Mantenicun — 4/11/2025 — $ 617.40

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2578 Mantenicun — 4/11/2025 — $ 4,081.70

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2579 Mantenicun — 4/16/2025 — $ 2,263.80

Creditor's Name

Calle 9 Lote 7 Mz 1 SM 307
Street

Cancún | Quintana Roo | 77560
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2580 Martinez Palacios, Cristian Adrian — 2/5/2025 — $ 332.67

Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2581 Martinez Palacios, Cristian Adrian — 2/5/2025 — $ 886.13

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2582 Martinez Palacios, Cristian Adrian — 2/5/2025 — $ 1,198.06

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2583 Martinez Palacios, Cristian Adrian — 2/21/2025 — $ 1,161.16

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2584 Martinez Palacios, Cristian Adrian — 3/5/2025 — $ 639.66

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2585	Martinez Palacios, Cristian Adrian Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/7/2025	$ 977.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2586	Martinez Palacios, Cristian Adrian Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/20/2025	$ 1,257.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2587	Martinez Palacios, Cristian Adrian Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/21/2025	$ 318.83	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.2588	Martinez Palacios, Cristian Adrian Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/27/2025	$ 379.75	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2589 Martinez Palacios, Cristian Adrian | 3/27/2025 | $ 977.23
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2590 Martinez Palacios, Cristian Adrian | 4/4/2025 | $ 56.89
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2591 Martinez Palacios, Cristian Adrian | 4/4/2025 | $ 750.93
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2592 Martinez Palacios, Cristian Adrian | 4/4/2025 | $ 1,310.86
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2593 Martinez Palacios, Cristian Adrian | 4/11/2025 | $ 543.05

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2594 Martinez Palacios, Cristian Adrian | 4/11/2025 | $ 875.49

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2595 Martinez Palacios, Cristian Adrian | 4/16/2025 | $ 147.98

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2596 Martinez Palacios, Cristian Adrian | 4/16/2025 | $ 322.79

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2597 Mike Stahl Seafood Co LLC — 2/6/2025 — $ 12,294.63
Creditor's Name

8030 N Davis Hwy
Street

Pensacola | FL | 32514
City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2598 Mike Stahl Seafood Co LLC — 2/12/2025 — $ 12,294.62
Creditor's Name

8030 N Davis Hwy
Street

Pensacola | FL | 32514
City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2599 Mike Stahl Seafood Co LLC — 3/27/2025 — $ 25,777.94
Creditor's Name

8030 N Davis Hwy
Street

Pensacola | FL | 32514
City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2600 Mitchell Silberberg & Knupp LLP — 3/28/2025 — $ 20,000.00
Creditor's Name

2049 Century Park East, 18th Floor
Street

Los Angeles | CA | 90067
City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2601 Mitchell Silberberg & Knupp LLP — 4/10/2025 — $ 735.00
Creditor's Name

2049 Century Park East, 18th Floor
Street

Los Angeles CA 90067
City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2602 Mora Montejo Jairo Halee — 1/20/2025 — $ 4,900.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2603 Mora Montejo Jairo Halee — 1/30/2025 — $ 3,170.89
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2604 Mora Montejo Jairo Halee — 3/4/2025 — $ 2,450.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2605 Mora Montejo Jairo Halee — 3/20/2025 — $ 1,125.04
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2606 Muelles Y Mas S.A. de C.V. — 1/17/2025 — $ 9,800.00
Creditor's Name

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2607 Muelles Y Mas S.A. de C.V. — 1/24/2025 — $ 9,800.00
Creditor's Name

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2608 Muelles Y Mas S.A. de C.V. — 1/31/2025 — $ 9,800.00
Creditor's Name

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2609 Muelles Y Mas S.A. de C.V. | 2/7/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2610 Muelles Y Mas S.A. de C.V. | 2/14/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2611 Muelles Y Mas S.A. de C.V. | 2/21/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2612 Muelles Y Mas S.A. de C.V. | 2/28/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2613 Muelles Y Mas S.A. de C.V. | 3/7/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2614 Muelles Y Mas S.A. de C.V. | 3/14/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2615 Muelles Y Mas S.A. de C.V. | 3/21/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2616 Muelles Y Mas S.A. de C.V. | 3/28/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2617 Muelles Y Mas S.A. de C.V. | 4/1/2025 | $ 4,900.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2618 Muelles Y Mas S.A. de C.V. | 4/4/2025 | $ 4,900.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2619 Muelles Y Mas S.A. de C.V. | 4/8/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

3.2620 Muelles Y Mas S.A. de C.V. | 4/11/2025 | $ 7,350.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2621 Muelles Y Mas S.A. de C.V. | 4/16/2025 | $ 980.00
Creditor's Name

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2622 Muelles Y Mas S.A. de C.V. | 4/16/2025 | $ 2,450.00
Creditor's Name

Av. López Portillo Mz. 11 Lote 1
Street

Cancún | Quintana Roo | 77535
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2623 Municipio de Benito Juarez | 1/17/2025 | $ 447.17
Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2624 Municipio de Benito Juarez | 1/20/2025 | $ 868.53
Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2625 Municipio de Benito Juarez — 1/20/2025 — $ 969.07

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2626 Municipio de Benito Juarez — 1/21/2025 — $ 74.53

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2627 Municipio de Benito Juarez — 1/27/2025 — $ 525.67

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2628 Municipio de Benito Juarez — 1/27/2025 — $ 788.51

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2629 Municipio de Benito Juarez | 1/27/2025 | $ 2,516.64
Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2630 Municipio de Benito Juarez | 1/30/2025 | $ 273.57
Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2631 Municipio de Benito Juarez | 2/5/2025 | $ 260.97
Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2632 Municipio de Benito Juarez | 2/5/2025 | $ 3,856.89
Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2633 Municipio de Benito Juarez | 2/17/2025 | $ 5,251.67

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2634 Municipio de Benito Juarez | 2/27/2025 | $ 892.58

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2635 Municipio de Benito Juarez | 2/27/2025 | $ 970.20

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2636 Municipio de Benito Juarez | 2/27/2025 | $ 1,009.01

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2637 Municipio de Benito Juarez — 2/27/2025 — $ 1,707.55

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2638 Municipio de Benito Juarez — 4/8/2025 — $ 58.60

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2639 Municipio de Benito Juarez — 4/8/2025 — $ 109.91

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2640 Municipio de Benito Juarez — 1/30/2025 — $ 250.49

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2641 Municipio de Benito Juarez — 1/30/2025 — $ 328.30

Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2642 Municipio de Benito Juarez — 1/30/2025 — $ 328.30

Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2643 Municipio de Benito Juarez — 2/27/2025 — $ 2,173.25

Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2644 Municipio de Benito Juarez — 2/27/2025 — $ 2,173.25

Creditor's Name

Av. Nader s/n, Super Manzana 2
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2645 Municipio de Benito Juarez — 1/30/2025 — $ 109.47

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2646 Municipio de Benito Juarez — 1/30/2025 — $ 250.49

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2647 Municipio de Benito Juarez — 1/30/2025 — $ 109.47

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2648 Municipio de Benito Juarez — 1/30/2025 — $ 250.49

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2649 Municipio de Benito Juarez — 1/30/2025 — $ 109.47

Creditor's Name

Av. Nader s/n, Super Manzana 2

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2650 Municipio de Isla Mujeres — 1/30/2025 — $ 188.48

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2651 Municipio de Isla Mujeres — 1/30/2025 — $ 198.49

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2652 Municipio de Isla Mujeres — 1/30/2025 — $ 232.61

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2653 Municipio de Isla Mujeres — 1/30/2025 — $ 395.66
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2654 Municipio de Isla Mujeres — 1/30/2025 — $ 1,726.23
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2655 Municipio de Isla Mujeres — 1/31/2025 — $ 5,414.45
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2656 Municipio de Isla Mujeres — 2/17/2025 — $ 1,793.50
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2657 Municipio de Isla Mujeres — 3/26/2025 — $ 748.38

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2658 Municipio de Isla Mujeres — 3/26/2025 — $ 748.42

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2659 Municipio de Isla Mujeres — 3/31/2025 — $ 138.60

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2660 Municipio de Isla Mujeres — 3/31/2025 — $ 182.95

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2661 Municipio de Isla Mujeres — 3/31/2025 — $ 238.39

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2662 Municipio de Isla Mujeres — 3/31/2025 — $ 249.47

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2663 Municipio de Isla Mujeres — 3/31/2025 — $ 343.72

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2664 Municipio de Isla Mujeres — 3/31/2025 — $ 365.89

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2665 Municipio de Isla Mujeres — 3/31/2025 — $ 410.25

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2666 Municipio de Isla Mujeres — 3/31/2025 — $ 745.65

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2667 Municipio de Isla Mujeres — 4/9/2025 — $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2668 Municipio de Isla Mujeres — 4/9/2025 — $ 914.74

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2669 Municipio de Isla Mujeres — 4/9/2025 — $ 1,793.50

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2670 Municipio de Isla Mujeres — 3/31/2025 — $ 110.88

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2671 Municipio de Isla Mujeres — 3/26/2025 — $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2672 Municipio de Isla Mujeres — 3/31/2025 — $ 110.88

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2673 Municipio de Isla Mujeres — 3/31/2025 — $ 404.70

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2674 Municipio de Isla Mujeres — 3/31/2025 — $ 110.88

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2675 Municipio de Isla Mujeres — 3/31/2025 — $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2676 Municipio de Isla Mujeres — 3/26/2025 — $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2677 Municipio de Isla Mujeres | 3/31/2025 | $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2678 Municipio de Isla Mujeres | 3/31/2025 | $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2679 Municipio de Isla Mujeres | 3/31/2025 | $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2680 Municipio de Isla Mujeres | 1/30/2025 | $ 563.62

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2681 Municipio de Isla Mujeres | 1/30/2025 | $ 563.62

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2682 Municipio de Isla Mujeres | 3/31/2025 | $ 83.16

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2683 Municipio de Isla Mujeres | 3/31/2025 | $ 404.70

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2684 Municipio de Isla Mujeres | 1/30/2025 | $ 563.62

Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2685 Municipio de Isla Mujeres | 3/31/2025 | $ 83.16

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2686 Municipio de Isla Mujeres | 1/30/2025 | $ 563.62

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2687 Municipio de Isla Mujeres | 3/31/2025 | $ 83.16

Creditor's Name

Av. Rueda Medina 44

Street

Isla Mujeres | Quintana Roo | 77400

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2688 Municipio de Solidaridad | 2/24/2025 | $ 203.25

Creditor's Name

Av. 20 entre 8 y 10 Norte

Street

Playa del Carmen | Quintana Roo | 77710

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2689 Municipio de Solidaridad — 2/24/2025 — $ 208.15
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2690 Municipio de Solidaridad — 2/24/2025 — $ 227.75
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2691 Municipio de Solidaridad — 2/24/2025 — $ 268.47
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2692 Municipio de Solidaridad — 2/25/2025 — $ 7,761.40
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2693 Municipio de Solidaridad — 2/26/2025 — $ 156.80
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2694 Municipio de Solidaridad — 2/26/2025 — $ 604.27
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2695 Municipio de Solidaridad — 3/27/2025 — $ 237.90
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2696 Municipio de Solidaridad — 3/27/2025 — $ 349.47
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2697 Municipio de Solidaridad — 3/27/2025 — $ 472.95
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2698 Municipio de Solidaridad — 3/27/2025 — $ 1,096.33
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2699 Municipio de Solidaridad — 3/27/2025 — $ 1,511.31
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2700 Municipio de Solidaridad — 3/28/2025 — $ 275.44
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2701 Municipio de Solidaridad — 4/1/2025 — $ 785.47
Creditor's Name

Av. 20 entre 8 y 10 Norte
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2702 Nueva Wal Mart de Mexico S de RL de C.V. — 1/17/2025 — $ 527.47
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2703 Nueva Wal Mart de Mexico S de RL de C.V. — 1/17/2025 — $ 3,331.16
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2704 Nueva Wal Mart de Mexico S de RL de C.V. — 1/20/2025 — $ 527.47
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2705 Nueva Wal Mart de Mexico S de RL de C.V. | 1/20/2025 | $ 3,331.16
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2706 Nueva Wal Mart de Mexico S de RL de C.V. | 1/24/2025 | $ 290.42
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2707 Nueva Wal Mart de Mexico S de RL de C.V. | 1/24/2025 | $ 2,277.84
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2708 Nueva Wal Mart de Mexico S de RL de C.V. | 1/29/2025 | $ 3,129.19
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2709 Nueva Wal Mart de Mexico S de RL de C.V. | 2/5/2025 | $ 10.78
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2710 Nueva Wal Mart de Mexico S de RL de C.V. | 2/5/2025 | $ 27.07
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2711 Nueva Wal Mart de Mexico S de RL de C.V. | 2/7/2025 | $ 623.52
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2712 Nueva Wal Mart de Mexico S de RL de C.V. | 2/7/2025 | $ 2,845.48
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2713 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 171.89
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2714 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 180.40
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2715 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 191.39
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2716 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 214.26
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2717 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 335.99
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2718 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 707.56
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2719 Nueva Wal Mart de Mexico S de RL de C.V. | 2/13/2025 | $ 788.21
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2720 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 86.49
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2721 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 91.87
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2722 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 177.82
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2723 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 202.65
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2724 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 338.19
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2725 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 655.33
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2726 Nueva Wal Mart de Mexico S de RL de C.V. | 2/20/2025 | $ 772.09
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2727 Nueva Wal Mart de Mexico S de RL de C.V. | 2/21/2025 | $ 31.80
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2728 Nueva Wal Mart de Mexico S de RL de C.V. | 2/21/2025 | $ 287.58
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2729 Nueva Wal Mart de Mexico S de RL de C.V. | 2/26/2025 | $ 43.95
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2730 Nueva Wal Mart de Mexico S de RL de C.V. | 2/26/2025 | $ 274.01
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2731 Nueva Wal Mart de Mexico S de RL de C.V. | 2/26/2025 | $ 286.75
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2732 Nueva Wal Mart de Mexico S de RL de C.V. | 2/26/2025 | $ 299.34
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2733 Nueva Wal Mart de Mexico S de RL de C.V. | 2/26/2025 | $ 612.40
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2734 Nueva Wal Mart de Mexico S de RL de C.V. | 2/26/2025 | $ 706.88
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2735 Nueva Wal Mart de Mexico S de RL de C.V. | 2/28/2025 | $ 251.57
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2736 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 105.35
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2737 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 132.53
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2738 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 151.41
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2739 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 229.42
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2740 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 243.77
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2741 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 352.12
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2742 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 369.56
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2743 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 418.14
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2744 Nueva Wal Mart de Mexico S de RL de C.V. | 3/6/2025 | $ 428.11
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2745 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 112.36
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2746 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 112.51
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2747 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 130.57
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2748 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 154.74
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2749 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 189.45
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2750 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 206.44
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2751 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 237.70
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2752 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 284.80
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2753 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 303.70
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2754 Nueva Wal Mart de Mexico S de RL de C.V. | 3/11/2025 | $ 397.20
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2755 Nueva Wal Mart de Mexico S de RL de C.V. | 3/13/2025 | $ 89.18
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2756 Nueva Wal Mart de Mexico S de RL de C.V. | 3/19/2025 | $ 28.27
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2757 Nueva Wal Mart de Mexico S de RL de C.V. | 3/20/2025 | $ 20.97
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2758 Nueva Wal Mart de Mexico S de RL de C.V. | 3/20/2025 | $ 148.13
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2759 Nueva Wal Mart de Mexico S de RL de C.V. | 3/20/2025 | $ 239.38
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2760 Nueva Wal Mart de Mexico S de RL de C.V. | 3/20/2025 | $ 369.16
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2761 Nueva Wal Mart de Mexico S de RL de C.V. | 3/20/2025 | $ 812.49
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2762 Nueva Wal Mart de Mexico S de RL de C.V. | 3/20/2025 | $ 1,049.91
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2763 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 103.64
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2764 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 107.90
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2765 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 133.58
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2766 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 153.27
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2767 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 158.52
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2768 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 206.82
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2769 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 229.32
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2770 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 270.09
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2771 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 296.26
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2772 Nueva Wal Mart de Mexico S de RL de C.V. | 3/26/2025 | $ 308.55
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2773 Nueva Wal Mart de Mexico S de RL de C.V. | 3/27/2025 | $ 56.89
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2774 Nueva Wal Mart de Mexico S de RL de C.V. | 3/27/2025 | $ 112.53
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2775 Nueva Wal Mart de Mexico S de RL de C.V. | 3/27/2025 | $ 152.39
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2776 Nueva Wal Mart de Mexico S de RL de C.V. | 3/31/2025 | $ 28.27
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2777 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 0.00
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2778 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 26.36
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2779 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 113.68
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2780 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 151.10
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2781 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 168.46
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2782 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 206.39
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2783 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 206.39
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2784 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 228.65
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2785 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 242.61
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2786 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 316.05
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2787 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 316.06
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2788 Nueva Wal Mart de Mexico S de RL de C.V. | 4/3/2025 | $ 367.34
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2789 Nueva Wal Mart de Mexico S de RL de C.V. | 4/4/2025 | $ 6.98
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2790 Nueva Wal Mart de Mexico S de RL de C.V. | 4/4/2025 | $ 43.41
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2791 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 41.90
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2792 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 77.91
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2793 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 90.90
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2794 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 94.26
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2795 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 103.88
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2796 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 114.07
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2797 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 155.82
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2798 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 209.48
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2799 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 262.10
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2800 Nueva Wal Mart de Mexico S de RL de C.V. | 4/8/2025 | $ 348.26
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2801 Nueva Wal Mart de Mexico S de RL de C.V. | 4/11/2025 | $ 231.79
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2802 Nueva Wal Mart de Mexico S de RL de C.V. | 4/14/2025 | $ 56.54
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2803 Nueva Wal Mart de Mexico S de RL de C.V. | 4/14/2025 | $ 79.77
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2804 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 20.95
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2805 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 64.93
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2806 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 99.75
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2807 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 134.83
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2808 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 160.72
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2809 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 198.30
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2810 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 202.25
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2811 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 220.02
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2812 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 238.40
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2813 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 249.67
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2814 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 302.57
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2815 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 431.30
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2816 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 443.77
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2817 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 460.34
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2818 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 497.14
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2819 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 103.88
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2820 Nueva Wal Mart de Mexico S de RL de C.V. | 4/16/2025 | $ 103.88
Creditor's Name

Blvd. Manuel Ávila Camacho 647
Street

Col. Periodistas | CDMX | 11220
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2821 Oilton Logistica S.A. de C.V. | 4/16/2025 | $ 28,572.23
Creditor's Name

Calle 18 No. 420, Col. Industrial
Street

Mérida | Yucatán | 97203
City | State | ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2822 Operadora de Hoteles La Costa S.A. de C.V. | 1/17/2025 | $ 2,322.72
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2823 Operadora de Hoteles La Costa S.A. de C.V. | 1/17/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2824 Operadora de Hoteles La Costa S.A. de C.V. | 1/24/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2825 Operadora de Hoteles La Costa S.A. de C.V. | 2/4/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2826 Operadora de Hoteles La Costa S.A. de C.V. | 2/12/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2827 Operadora de Hoteles La Costa S.A. de C.V. | 2/14/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2828 Operadora de Hoteles La Costa S.A. de C.V. | 2/21/2025 | $ 457.20
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2829 Operadora de Hoteles La Costa S.A. de C.V. | 2/21/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2830 Operadora de Hoteles La Costa S.A. de C.V. | 2/28/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2831 Operadora de Hoteles La Costa S.A. de C.V. | 3/7/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2832 Operadora de Hoteles La Costa S.A. de C.V. | 3/10/2025 | $ 7,350.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2833 Operadora de Hoteles La Costa S.A. de C.V. | 3/14/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2834 Operadora de Hoteles La Costa S.A. de C.V. | 3/14/2025 | $ 7,350.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2835 Operadora de Hoteles La Costa S.A. de C.V. | 3/18/2025 | $ 659.85
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2836 Operadora de Hoteles La Costa S.A. de C.V. | 3/18/2025 | $ 2,268.46
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2837 Operadora de Hoteles La Costa S.A. de C.V. | 3/18/2025 | $ 4,421.69
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2838 Operadora de Hoteles La Costa S.A. de C.V. | 3/20/2025 | $ 9,800.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2839 Operadora de Hoteles La Costa S.A. de C.V. | 3/21/2025 | $ 7,350.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2840 Operadora de Hoteles La Costa S.A. de C.V. | 3/25/2025 | $ 2,301.30
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2841 Operadora de Hoteles La Costa S.A. de C.V. | 3/25/2025 | $ 15,703.55
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2842 Operadora de Hoteles La Costa S.A. de C.V. | 3/27/2025 | $ 4,900.00
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2843 Operadora de Hoteles La Costa S.A. de C.V. | 3/28/2025 | $ 10,227.42
Creditor's Name

Blvd. Kukulcán Km 11.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2844 Operadora Md | 2/14/2025 | $ 2,895.51
Creditor's Name

Calle 10 130
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2845 Operadora Md — 3/24/2025 — $ 2,895.51
Creditor's Name

Calle 10 130
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2846 Operadora Md — 4/14/2025 — $ 2,967.05
Creditor's Name

Calle 10 130
Street

Playa del Carmen | Quintana Roo | 77710
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2847 Operadora Tikinxic S de RL de C.V. — 1/21/2025 — $ 1,029.00
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2848 Operadora Tikinxic S de RL de C.V. — 1/30/2025 — $ 1,528.80
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2849 Operadora Tikinxic S de RL de C.V. | 2/6/2025 | $ 1,029.00
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2850 Operadora Tikinxic S de RL de C.V. | 2/14/2025 | $ 1,528.80
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2851 Operadora Tikinxic S de RL de C.V. | 2/17/2025 | $ 1,029.00
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2852 Operadora Tikinxic S de RL de C.V. | 3/3/2025 | $ 1,131.90
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2853 Operadora Tikinxic S de RL de C.V. | 3/3/2025 | $ 1,705.20
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2854 Operadora Tikinxic S de RL de C.V. | 3/12/2025 | $ 1,131.90
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2855 Operadora Tikinxic S de RL de C.V. | 3/14/2025 | $ 1,705.20
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2856 Operadora Tikinxic S de RL de C.V. | 3/25/2025 | $ 1,131.90
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2857 Operadora Tikinxic S de RL de C.V. | 3/31/2025 | $ 1,705.20
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2858 Operadora Tikinxic S de RL de C.V. | 4/1/2025 | $ 1,131.90
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2859 Operadora Tikinxic S de RL de C.V. | 4/15/2025 | $ 1,320.55
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2860 Operadora Tikinxic S de RL de C.V. | 4/15/2025 | $ 1,705.20
Creditor's Name

Carretera a Punta Sam Mz 3 Lt 3
Street

Cancún | Quintana Roo | 77520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2861 Organizacion Rg Hermanos S.A. de C.V. | 1/16/2025 | $ 4,921.31
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2862 Organizacion Rg Hermanos S.A. de C.V. | 1/24/2025 | $ 4,919.77
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2863 Organizacion Rg Hermanos S.A. de C.V. | 1/31/2025 | $ 5,020.47
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2864 Organizacion Rg Hermanos S.A. de C.V. | 2/5/2025 | $ 4,961.92
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2865 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 20.40
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2866 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 41.88
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2867 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 43.37
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2868 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 45.19
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2869 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 52.75
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2870 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 66.53
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2871 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 86.97
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2872 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 99.79
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2873 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 175.82
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2874 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 189.74
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2875 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 212.61
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2876 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 239.79
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2877 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 243.66
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2878 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 263.72
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2879 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 287.28
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2880 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 312.73
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2881 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 390.59
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2882 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 444.82
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2883 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 505.42
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2884 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 584.79
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2885 Organizacion Rg Hermanos S.A. de C.V. | 2/13/2025 | $ 764.19
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2886 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 21.89
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2887 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 61.38
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2888 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 102.00
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2889 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 121.16
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2890 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 141.27
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2891 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 152.18
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2892 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 154.74
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2893 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 193.61
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2894 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 216.59
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2895 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 232.69
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2896 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 235.41
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2897 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 246.95
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2898 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 260.32
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2899 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 337.86
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2900 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 364.87
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2901 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 365.74
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2902 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 386.55
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2903 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 402.71
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2904 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 405.21
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2905 Organizacion Rg Hermanos S.A. de C.V. | 2/20/2025 | $ 559.95
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2906 Organizacion Rg Hermanos S.A. de C.V. | 2/21/2025 | $ 99.79
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2907 Organizacion Rg Hermanos S.A. de C.V. | 2/21/2025 | $ 175.82
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2908 Organizacion Rg Hermanos S.A. de C.V. | 2/26/2025 | $ 49.61
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2909 Organizacion Rg Hermanos S.A. de C.V. | 2/26/2025 | $ 53.49
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2910 Organizacion Rg Hermanos S.A. de C.V. | 2/26/2025 | $ 57.01
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2911 Organizacion Rg Hermanos S.A. de C.V. | 2/26/2025 | $ 120.04
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2912 Organizacion Rg Hermanos S.A. de C.V. | 2/26/2025 | $ 199.39
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2913 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 265.49
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2914 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 267.83
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2915 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 286.23
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2916 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 340.71
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2917 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 420.31
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2918 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 424.86
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2919 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 508.96
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2920 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 532.86
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2921 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 563.12
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2922 Organizacion Rg Hermanos S.A. de C.V. 2/26/2025 $ 877.97
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2923 Organizacion Rg Hermanos S.A. de C.V. 3/6/2025 $ 48.02
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2924 Organizacion Rg Hermanos S.A. de C.V. 3/6/2025 $ 85.26
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2925 Organizacion Rg Hermanos S.A. de C.V. 3/6/2025 $ 114.18
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2926 Organizacion Rg Hermanos S.A. de C.V. 3/6/2025 $ 166.15
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2927 Organizacion Rg Hermanos S.A. de C.V. 3/6/2025 $ 189.19
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2928 Organizacion Rg Hermanos S.A. de C.V. 3/6/2025 $ 193.00
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2929 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 258.39
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2930 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 297.86
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2931 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 319.90
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2932 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 395.85
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2933 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 523.44
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2934 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 845.12
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2935 Organizacion Rg Hermanos S.A. de C.V. | 3/6/2025 | $ 984.41
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2936 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 167.27
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2937 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 190.52
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2938 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 218.98
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2939 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 281.94
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2940 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 314.15
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2941 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 327.77
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2942 Organizacion Rg Hermanos S.A. de C.V. | 3/13/2025 | $ 533.14
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2943 Organizacion Rg Hermanos S.A. de C.V. | 3/21/2025 | $ 85.88
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2944 Organizacion Rg Hermanos S.A. de C.V. | 3/21/2025 | $ 135.69
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2945 Organizacion Rg Hermanos S.A. de C.V. | 3/21/2025 | $ 160.80
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2946 Organizacion Rg Hermanos S.A. de C.V. | 3/21/2025 | $ 202.43
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2947 Organizacion Rg Hermanos S.A. de C.V. | 3/21/2025 | $ 829.71
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2948 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 21.18
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2949 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 63.54
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2950 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 109.49
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2951 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 115.10
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2952 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 231.55
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2953 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 378.79
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2954 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 447.19
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2955 Organizacion Rg Hermanos S.A. de C.V. | 3/28/2025 | $ 693.12
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2956 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 5.76
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2957 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 11.30
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2958 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 12.21
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2959 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 15.69
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2960 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 35.91
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2961 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 44.16
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2962 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 58.89
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2963 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 69.08
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2964 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 75.58
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2965 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 123.14
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2966 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 150.65
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2967 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 184.33
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2968 Organizacion Rg Hermanos S.A. de C.V. | 4/4/2025 | $ 184.40
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2969 Organizacion Rg Hermanos S.A. de C.V. 4/9/2025 $ 23.30
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2970 Organizacion Rg Hermanos S.A. de C.V. 4/9/2025 $ 36.30
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2971 Organizacion Rg Hermanos S.A. de C.V. 4/9/2025 $ 50.18
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2972 Organizacion Rg Hermanos S.A. de C.V. 4/9/2025 $ 54.70
Creditor's Name

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2973 Organizacion Rg Hermanos S.A. de C.V. | 4/9/2025 | $ 59.51
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

3.2974 Organizacion Rg Hermanos S.A. de C.V. | 4/9/2025 | $ 102.73
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

3.2975 Organizacion Rg Hermanos S.A. de C.V. | 4/9/2025 | $ 103.78
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

3.2976 Organizacion Rg Hermanos S.A. de C.V. | 4/9/2025 | $ 118.42
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Bonampak 63, Super Manzana 64
Street

Cancún | Quintana Roo | 77524
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2977 Organizacion Rg Hermanos S.A. de C.V. (Creditor's Name) | 4/9/2025 | $ 183.84

Av. Bonampak 63, Super Manzana 64 (Street)

Cancún (City) | Quintana Roo (State) | 77524 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2978 Ortiz Ortiz, Alan Eduardo (Creditor's Name) | 2/14/2025 | $ 4,900.00

Address Available Upon Request (Street)

(City) | (State) | (ZIP Code)

(Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2979 Ortiz Ortiz, Alan Eduardo (Creditor's Name) | 3/14/2025 | $ 4,900.00

Address Available Upon Request (Street)

(City) | (State) | (ZIP Code)

(Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2980 Ortiz Ortiz, Alan Eduardo (Creditor's Name) | 4/8/2025 | $ 4,900.00

Address Available Upon Request (Street)

(City) | (State) | (ZIP Code)

(Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2981 Peluches Marinos S.A. de C.V. | 1/21/2025 | $ 486.15
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2982 Peluches Marinos S.A. de C.V. | 1/21/2025 | $ 601.20
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2983 Peluches Marinos S.A. de C.V. | 1/21/2025 | $ 865.33
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2984 Peluches Marinos S.A. de C.V. | 1/21/2025 | $ 877.31
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2985 Peluches Marinos S.A. de C.V. | 1/21/2025 | $ 924.22
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2986 Peluches Marinos S.A. de C.V. | 1/21/2025 | $ 1,144.67
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2987 Peluches Marinos S.A. de C.V. | 1/27/2025 | $ 772.08
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2988 Peluches Marinos S.A. de C.V. | 1/27/2025 | $ 865.16
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2989 Peluches Marinos S.A. de C.V. | 1/27/2025 | $ 3,262.76
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2990 Peluches Marinos S.A. de C.V. | 3/7/2025 | $ 50.11
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2991 Peluches Marinos S.A. de C.V. | 3/7/2025 | $ 250.66
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2992 Peluches Marinos S.A. de C.V. | 3/7/2025 | $ 1,114.26
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2993 Peluches Marinos S.A. de C.V. | 3/14/2025 | $ 591.42
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2994 Peluches Marinos S.A. de C.V. | 3/21/2025 | $ 582.07
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2995 Peluches Marinos S.A. de C.V. | 3/31/2025 | $ 240.72
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2996 Peluches Marinos S.A. de C.V. | 4/4/2025 | $ 989.02
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.2997 Peluches Marinos S.A. de C.V. | 4/10/2025 | $ 472.60
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2998 Peluches Marinos S.A. de C.V. | 4/10/2025 | $ 555.04
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.2999 Peluches Marinos S.A. de C.V. | 4/10/2025 | $ 2,450.00
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3000 Peluches Marinos S.A. de C.V. | 4/10/2025 | $ 2,647.69
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3001 Peluches Marinos S.A. de C.V. | 4/10/2025 | $ 2,647.69
Creditor's Name

Av. Chac Mool No. 156
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3002 Perez Valencia Cesar Benjamin | 1/22/2025 | $ 486.53
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3003 Perez Valencia Cesar Benjamin | 1/27/2025 | $ 490.00
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3004 Perez Valencia Cesar Benjamin | 2/26/2025 | $ 747.25
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3005 Perez Valencia Cesar Benjamin — 2/27/2025 — $ 1,494.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3006 Perez Valencia Cesar Benjamin — 3/10/2025 — $ 747.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3007 Perez Valencia Cesar Benjamin — 4/3/2025 — $ 1,494.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3008 Perez Valencia Cesar Benjamin — 4/4/2025 — $ 747.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3009 Perez Valencia Cesar Benjamin — 4/9/2025 — $ 323.40
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3010 Perez Valencia Cesar Benjamin — 4/9/2025 — $ 747.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3011 Perez Valencia Cesar Benjamin — 4/9/2025 — $ 1,494.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3012 Perez Valencia Cesar Benjamin — 3/10/2025 — $ 323.40
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3013 Perez Valencia Cesar Benjamin — 3/10/2025 — $ 323.40
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3014 Poot Novelo, Jesus Enrique — 1/17/2025 — $ 392.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3015 Poot Novelo, Jesus Enrique — 1/21/2025 — $ 490.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3016 Poot Novelo, Jesus Enrique — 1/21/2025 — $ 695.57
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3017 Poot Novelo, Jesus Enrique — 1/28/2025 — $ 245.00

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3018 Poot Novelo, Jesus Enrique — 1/28/2025 — $ 303.34

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3019 Poot Novelo, Jesus Enrique — 1/28/2025 — $ 769.83

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3020 Poot Novelo, Jesus Enrique — 2/4/2025 — $ 252.84

Creditor's Name

Address Available Upon Request

Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3021 Poot Novelo, Jesus Enrique — 2/4/2025 — $ 392.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3022 Poot Novelo, Jesus Enrique — 2/4/2025 — $ 1,073.44
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3023 Poot Novelo, Jesus Enrique — 2/7/2025 — $ 490.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3024 Poot Novelo, Jesus Enrique — 2/11/2025 — $ 735.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3025 Poot Novelo, Jesus Enrique — 2/11/2025 — $ 875.02
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3026 Poot Novelo, Jesus Enrique — 2/18/2025 — $ 997.94
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3027 Poot Novelo, Jesus Enrique — 2/19/2025 — $ 490.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3028 Poot Novelo, Jesus Enrique — 2/25/2025 — $ 759.48
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3029 Poot Novelo, Jesus Enrique — 3/4/2025 — $ 738.62
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3030 Poot Novelo, Jesus Enrique — 3/6/2025 — $ 396.90
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3031 Poot Novelo, Jesus Enrique — 3/6/2025 — $ 490.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3032 Poot Novelo, Jesus Enrique — 3/11/2025 — $ 618.08
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3033 Poot Novelo, Jesus Enrique — 3/13/2025 — $ 490.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3034 Poot Novelo, Jesus Enrique — 3/19/2025 — $ 588.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3035 Poot Novelo, Jesus Enrique — 3/19/2025 — $ 1,015.89
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3036 Poot Novelo, Jesus Enrique — 3/25/2025 — $ 982.25
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3037 Poot Novelo, Jesus Enrique — 4/1/2025 — $ 625.19
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3038 Poot Novelo, Jesus Enrique — 4/3/2025 — $ 392.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3039 Poot Novelo, Jesus Enrique — 4/3/2025 — $ 735.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3040 Poot Novelo, Jesus Enrique — 4/8/2025 — $ 1,108.46
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3041 Poot Novelo, Jesus Enrique — 4/15/2025 — $ 665.43
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3042 Poot Novelo, Jesus Enrique — 4/16/2025 — $ 735.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3043 Poot Novelo, Jesus Enrique — 4/15/2025 — $ 735.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3044 Poot Novelo, Jesus Enrique — 4/15/2025 — $ 735.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3045 Promociones E Inversiones Almendro S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 307.59

Av. Tulum 163 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3046 Promociones E Inversiones Almendro S.A. de C.V. (Creditor's Name) | 3/7/2025 | $ 46,182.15

Av. Tulum 163 (Street)

Cancún (City) | Quintana Roo (State) | 77500 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3047 Promociones Turisticas Mahahual S.A. de C.V. (Creditor's Name) | 1/20/2025 | $ 14,180.00

Av. Paseo del Puerto No. 22 (Street)

Mahahual (City) | Quintana Roo (State) | 77976 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3048 Promociones Turisticas Mahahual S.A. de C.V. (Creditor's Name) | 1/27/2025 | $ 138.24

Av. Paseo del Puerto No. 22 (Street)

Mahahual (City) | Quintana Roo (State) | 77976 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3049 Promociones Turisticas Mahahual S.A. de C.V. 1/27/2025 $ 811.79
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3050 Promociones Turisticas Mahahual S.A. de C.V. 1/27/2025 $ 1,092.40
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3051 Promociones Turisticas Mahahual S.A. de C.V. 1/27/2025 $ 1,728.00
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3052 Promociones Turisticas Mahahual S.A. de C.V. 2/11/2025 $ 138.24
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3053 Promociones Turisticas Mahahual S.A. de C.V. | 2/11/2025 | $ 1,728.00
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3054 Promociones Turisticas Mahahual S.A. de C.V. | 2/11/2025 | $ 14,328.37
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3055 Promociones Turisticas Mahahual S.A. de C.V. | 3/21/2025 | $ 138.24
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3056 Promociones Turisticas Mahahual S.A. de C.V. | 3/21/2025 | $ 13,006.87
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3057 Promociones Turisticas Mahahual S.A. de C.V. 4/2/2025 $ 6.77
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3058 Promociones Turisticas Mahahual S.A. de C.V. 4/2/2025 $ 46.79
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3059 Promociones Turisticas Mahahual S.A. de C.V. 4/2/2025 $ 84.67
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3060 Promociones Turisticas Mahahual S.A. de C.V. 4/2/2025 $ 709.60
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3061 Promociones Turisticas Mahahual S.A. de C.V. | 3/21/2025 | $ 1,728.00
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3062 Promociones Turisticas Mahahual S.A. de C.V. | 3/21/2025 | $ 1,728.00
Creditor's Name

Av. Paseo del Puerto No. 22
Street

Mahahual | Quintana Roo | 77976
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3063 Radiomovil Dipsa S.A. de C.V. | 2/12/2025 | $ 3,245.09
Creditor's Name

Lago Zurich 245
Street

Col. Ampliación Granada | CDMX | 11529
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3064 Radiomovil Dipsa S.A. de C.V. | 2/21/2025 | $ 77.37
Creditor's Name

Lago Zurich 245
Street

Col. Ampliación Granada | CDMX | 11529
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3065	Radiomovil Dipsa S.A. de C.V. Creditor's Name Lago Zurich 245 Street Col. Ampliación Granada / CDMX / 11529 City / State / ZIP Code Mexico Country	2/24/2025	$ 125.20	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3066	Radiomovil Dipsa S.A. de C.V. Creditor's Name Lago Zurich 245 Street Col. Ampliación Granada / CDMX / 11529 City / State / ZIP Code Mexico Country	2/25/2025	$ 45.03	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3067	Radiomovil Dipsa S.A. de C.V. Creditor's Name Lago Zurich 245 Street Col. Ampliación Granada / CDMX / 11529 City / State / ZIP Code Mexico Country	2/28/2025	$ 118.53	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3068	Radiomovil Dipsa S.A. de C.V. Creditor's Name Lago Zurich 245 Street Col. Ampliación Granada / CDMX / 11529 City / State / ZIP Code Mexico Country	3/11/2025	$ 3,254.27	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3069 Radiomovil Dipsa S.A. de C.V. | 3/28/2025 | $ 135.00
Creditor's Name

Lago Zurich 245
Street

Col. Ampliación Granada | CDMX | 11529
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3070 Radiomovil Dipsa S.A. de C.V. | 4/14/2025 | $ 3,841.77
Creditor's Name

Lago Zurich 245
Street

Col. Ampliación Granada | CDMX | 11529
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3071 Regiosur OH S.A. de C.V. | 1/24/2025 | $ 4,900.00
Creditor's Name

Calle La Luna 25
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3072 Regiosur OH S.A. de C.V. | 1/27/2025 | $ 3,675.00
Creditor's Name

Calle La Luna 25
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3073 Regiosur OH S.A. de C.V. | 2/5/2025 | $ 4,900.00
Creditor's Name

Calle La Luna 25
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3074 Regiosur OH S.A. de C.V. | 3/3/2025 | $ 42.06
Creditor's Name

Calle La Luna 25
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3075 Regiosur OH S.A. de C.V. | 4/4/2025 | $ 212.87
Creditor's Name

Calle La Luna 25
Street

Cancún | Quintana Roo | 77505
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3076 Rendon Uco Santiago Ignacio | 1/24/2025 | $ 980.00
Creditor's Name

Address Available Upon Request
Street

City | State | ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3077	Rendon Uco Santiago Ignacio Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/29/2025	$ 1,044.09	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3078	Rendon Uco Santiago Ignacio Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/19/2025	$ 1,391.44	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3079	Rendon Uco Santiago Ignacio Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/6/2025	$ 1,225.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3080	Rendon Uco Santiago Ignacio Creditor's Name Address Available Upon Request Street City State ZIP Code Country	3/13/2025	$ 1,225.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3081 Rendon Uco Santiago Ignacio — 3/21/2025 — $ 927.63
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3082 Rendon Uco Santiago Ignacio — 3/27/2025 — $ 557.33
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3083 Rendon Uco Santiago Ignacio — 3/27/2025 — $ 667.67
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3084 Rendon Uco Santiago Ignacio — 3/28/2025 — $ 2,512.33
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3085 Rendon Uco Santiago Ignacio — 4/3/2025 — $ 306.54
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3086 Rendon Uco Santiago Ignacio — 4/3/2025 — $ 918.46
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3087 Rendon Uco Santiago Ignacio — 4/10/2025 — $ 1,225.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3088 Rendon Uco Santiago Ignacio — 4/15/2025 — $ 1,225.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3089 Rodriguez Rico — 4/4/2025 — $ 1,023.12
Creditor's Name

Calle 19 No. 67, Col. Centro
Street

Mérida | Yucatán | 97000
City | State | ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3090 Rodriguez Rico — 4/15/2025 — $ 4,433.52
Creditor's Name

Calle 19 No. 67, Col. Centro
Street

Mérida | Yucatán | 97000
City | State | ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3091 Rodriguez Rico — 4/4/2025 — $ 1,023.12
Creditor's Name

Calle 19 No. 67, Col. Centro
Street

Mérida | Yucatán | 97000
City | State | ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3092 Rodriguez Rico — 4/15/2025 — $ 4,433.52
Creditor's Name

Calle 19 No. 67, Col. Centro
Street

Mérida | Yucatán | 97000
City | State | ZIP Code

México
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3093 Salgado Velazquez Dulce Maria — 1/21/2025 — $ 124.95
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3094 Salgado Velazquez Dulce Maria — 1/21/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3095 Salgado Velazquez Dulce Maria — 1/31/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3096 Salgado Velazquez Dulce Maria — 2/4/2025 — $ 124.95
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3097 Salgado Velazquez Dulce Maria — 2/7/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3098 Salgado Velazquez Dulce Maria — 2/12/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3099 Salgado Velazquez Dulce Maria — 2/18/2025 — $ 124.95
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3100 Salgado Velazquez Dulce Maria — 2/20/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3101 Salgado Velazquez Dulce Maria — 2/25/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3102 Salgado Velazquez Dulce Maria — 2/28/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3103 Salgado Velazquez Dulce Maria — 3/4/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3104 Salgado Velazquez Dulce Maria — 3/5/2025 — $ 124.95
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3105 Salgado Velazquez Dulce Maria — 3/6/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3106 Salgado Velazquez Dulce Maria — 3/11/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3107 Salgado Velazquez Dulce Maria — 3/13/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3108 Salgado Velazquez Dulce Maria — 3/18/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3109 Salgado Velazquez Dulce Maria — 3/19/2025 — $ 124.95
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3110 Salgado Velazquez Dulce Maria — 3/21/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3111 Salgado Velazquez Dulce Maria — 3/25/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3112 Salgado Velazquez Dulce Maria — 3/28/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3113 Salgado Velazquez Dulce Maria — 4/3/2025 — $ 166.60
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3114 Salgado Velazquez Dulce Maria — 4/4/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3115 Salgado Velazquez Dulce Maria — 4/10/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3116 Salgado Velazquez Dulce Maria — 4/11/2025 — $ 416.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3117 Salgado Velazquez Dulce Maria — 4/14/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3118 Salgado Velazquez Dulce Maria — 4/16/2025 — $ 124.95
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3119 Salgado Velazquez Dulce Maria — 4/16/2025 — $ 416.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3120 Santamarina Y Steta Sc — 4/9/2025 — $ 28,420.00
Creditor's Name

Av. Paseo de la Reforma 412 Piso 23
Street

Cuauhtémoc CDMX 06600
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3121	Santiago Castillo, Eyra Flor Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/21/2025	$ 231.93	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3122	Santiago Castillo, Eyra Flor Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/21/2025	$ 811.29	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3123	Santiago Castillo, Eyra Flor Creditor's Name Address Available Upon Request Street City State ZIP Code Country	1/28/2025	$ 497.73	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.3124	Santiago Castillo, Eyra Flor Creditor's Name Address Available Upon Request Street City State ZIP Code Country	2/4/2025	$ 79.23	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3125 Santiago Castillo, Eyra Flor — 2/4/2025 — $ 785.03
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3126 Santiago Castillo, Eyra Flor — 2/4/2025 — $ 864.10
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3127 Santiago Castillo, Eyra Flor — 2/11/2025 — $ 345.11
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3128 Santiago Castillo, Eyra Flor — 2/18/2025 — $ 353.33
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3129 Santiago Castillo, Eyra Flor — 2/18/2025 — $ 353.56
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3130 Santiago Castillo, Eyra Flor — 2/18/2025 — $ 461.29
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3131 Santiago Castillo, Eyra Flor — 2/25/2025 — $ 401.25
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3132 Santiago Castillo, Eyra Flor — 3/4/2025 — $ 550.68
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3133 Santiago Castillo, Eyra Flor — 3/11/2025 — $ 155.32
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3134 Santiago Castillo, Eyra Flor — 3/11/2025 — $ 405.26
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3135 Santiago Castillo, Eyra Flor — 3/19/2025 — $ 467.23
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3136 Santiago Castillo, Eyra Flor — 3/25/2025 — $ 362.09
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3137 Santiago Castillo, Eyra Flor — 4/1/2025 — $ 341.81
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3138 Santiago Castillo, Eyra Flor — 4/1/2025 — $ 398.33
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3139 Santiago Castillo, Eyra Flor — 4/1/2025 — $ 412.82
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3140 Santiago Castillo, Eyra Flor — 4/8/2025 — $ 456.36
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3141 Santiago Castillo, Eyra Flor — 4/15/2025 — $ 440.02
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3142 Secretaria de Marina — 1/28/2025 — $ 789.34
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán CDMX 04360
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3143 Secretaria de Marina — 1/28/2025 — $ 1,187.07
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán CDMX 04360
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3144 Secretaria de Marina — 1/28/2025 — $ 1,483.82
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán CDMX 04360
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3145 Secretaria de Marina — 1/28/2025 — $ 3,833.91
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3146 Secretaria de Marina — 1/29/2025 — $ 39.30
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3147 Secretaria de Marina — 1/29/2025 — $ 295.96
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3148 Secretaria de Marina — 2/4/2025 — $ 29.99
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3149 Secretaria de Marina — 2/4/2025 — $ 296.74
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3150 Secretaria de Marina — 2/17/2025 — $ 134.90
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3151 Secretaria de Marina — 2/18/2025 — $ 134.90
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3152 Secretaria de Marina — 2/26/2025 — $ 52.38
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3153 Secretaria de Marina — 2/26/2025 — $ 356.67
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3154 Secretaria de Marina — 2/27/2025 — $ 296.74
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3155 Secretaria de Marina — 3/3/2025 — $ 39.30
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3156 Secretaria de Marina — 3/3/2025 — $ 134.90
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3157 Secretaria de Marina — 3/3/2025 — $ 236.77
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3158 Secretaria de Marina — 3/3/2025 — $ 269.75
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3159 Secretaria de Marina — 3/3/2025 — $ 287.73
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3160 Secretaria de Marina — 3/3/2025 — $ 291.16
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3161 Secretaria de Marina — 3/18/2025 — $ 39.30
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3162 Secretaria de Marina — 3/18/2025 — $ 97.07
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3163 Secretaria de Marina — 3/18/2025 — $ 118.38
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3164 Secretaria de Marina — 3/24/2025 — $ 39.30
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3165 Secretaria de Marina — 3/24/2025 — $ 194.09
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3166 Secretaria de Marina — 3/24/2025 — $ 236.77
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3167 Secretaria de Marina — 4/1/2025 — $ 177.58
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3168 Secretaria de Marina — 4/1/2025 — $ 291.16
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3169 Secretaria de Marina — 1/28/2025 — $ 296.74
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3170 Secretaria de Marina — 2/14/2025 — $ 19.65
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3171 Secretaria de Marina — 2/14/2025 — $ 97.07
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3172 Secretaria de Marina — 2/24/2025 — $ 19.65
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3173 Secretaria de Marina — 1/20/2025 — $ 19.65
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3174 Secretaria de Marina — 2/11/2025 — $ 59.19
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3175 Secretaria de Marina — 2/26/2025 — $ 187.43
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3176 Secretaria de Marina — 2/26/2025 — $ 187.43
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3177 Secretaria de Marina — 1/20/2025 — $ 145.58
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3178 Secretaria de Marina — 2/24/2025 — $ 118.38
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3179 Secretaria de Marina — 2/24/2025 — $ 145.58
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3180 Secretaria de Marina — 2/26/2025 — $ 296.74
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3181 Secretaria de Marina — 1/20/2025 — $ 118.38
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3182 Secretaria de Marina — 1/28/2025 — $ 292.68
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3183 Secretaria de Marina — 2/24/2025 — $ 118.38
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3184 Secretaria de Marina — 1/20/2025 — $ 145.58
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3185 Secretaria de Marina — 1/24/2025 — $ 34.25
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3186 Secretaria de Marina — 1/28/2025 — $ 292.68
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3187 Secretaria de Marina — 1/28/2025 — $ 292.68
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3188 Secretaria de Marina — 2/11/2025 — $ 29.60
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3189 Secretaria de Marina — 1/24/2025 — $ 34.25
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3190 Secretaria de Marina — 1/28/2025 — $ 296.74
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3191 Secretaria de Marina — 2/11/2025 — $ 59.19
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3192 Secretaria de Marina — 3/3/2025 — $ 78.25
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3193 Secretaria de Marina — 1/20/2025 — $ 118.38
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3194 Secretaria de Marina — 1/29/2025 — $ 97.07
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3195 Secretaria de Marina — 3/3/2025 — $ 78.25
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3196 Secretaria de Marina — 1/28/2025 — $ 296.74
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3197 Secretaria de Marina — 2/11/2025 — $ 29.60
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3198 Secretaria de Marina — 1/20/2025 — $ 19.65
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3199 Secretaria de Marina — 1/29/2025 — $ 97.07
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3200 Secretaria de Marina — 1/29/2025 — $ 97.07
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3201 Secretaria de Marina — 2/24/2025 — $ 19.65
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3202 Secretaria de Marina — 2/26/2025 — $ 296.74
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3203 Secretaria de Marina — 2/14/2025 — $ 19.65
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3204 Secretaria de Marina — 2/14/2025 — $ 97.07
Creditor's Name

Av. Heroica Escuela Naval Militar S/N
Street

Coyoacán | CDMX | 04360
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3205 Secretaria de Marina — 2/24/2025 — $ 145.58
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3206 Secretaria de Marina — 4/1/2025 — $ 29.60
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3207 Secretaria de Marina — 4/1/2025 — $ 29.60
Creditor's Name
Av. Heroica Escuela Naval Militar S/N
Street
Coyoacán | CDMX | 04360
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3208 Secretaria de Medio Ambiente Y Recursos Naturales — 1/16/2025 — $ 1,176.00
Creditor's Name
Ejército Nacional 223, Anáhuac I Secc
Street
Miguel Hidalgo | CDMX | 11320
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3209 Secretaria de Medio Ambiente Y Recursos Naturales — Creditor's Name
1/23/2025 $ 1,479.07
Ejército Nacional 223, Anáhuac I Secc — Street
Miguel Hidalgo — City; CDMX — State; 11320 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3210 Secretaria de Medio Ambiente Y Recursos Naturales — Creditor's Name
2/12/2025 $ 1,470.00
Ejército Nacional 223, Anáhuac I Secc — Street
Miguel Hidalgo — City; CDMX — State; 11320 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3211 Secretaria de Medio Ambiente Y Recursos Naturales — Creditor's Name
2/21/2025 $ 10,535.00
Ejército Nacional 223, Anáhuac I Secc — Street
Miguel Hidalgo — City; CDMX — State; 11320 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3212 Secretaria de Medio Ambiente Y Recursos Naturales — Creditor's Name
3/3/2025 $ 10,535.00
Ejército Nacional 223, Anáhuac I Secc — Street
Miguel Hidalgo — City; CDMX — State; 11320 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3213 Secretaria de Medio Ambiente Y Recursos Naturales — 3/4/2025 — $ 1,470.00
Creditor's Name

Ejército Nacional 223, Anáhuac I Secc
Street

Miguel Hidalgo | CDMX | 11320
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3214 Secretaria de Medio Ambiente Y Recursos Naturales — 3/11/2025 — $ 1,470.00
Creditor's Name

Ejército Nacional 223, Anáhuac I Secc
Street

Miguel Hidalgo | CDMX | 11320
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3215 Secretaria de Medio Ambiente Y Recursos Naturales — 3/13/2025 — $ 10,535.00
Creditor's Name

Ejército Nacional 223, Anáhuac I Secc
Street

Miguel Hidalgo | CDMX | 11320
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3216 Secretaria de Medio Ambiente Y Recursos Naturales — 3/24/2025 — $ 172.04
Creditor's Name

Ejército Nacional 223, Anáhuac I Secc
Street

Miguel Hidalgo | CDMX | 11320
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3217 Secretaria de Medio Ambiente Y Recursos Naturales — 4/7/2025 — $ 611.52

Creditor's Name

Ejército Nacional 223, Anáhuac I Secc

Street

Miguel Hidalgo | CDMX | 11320

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3218 Secretaria de Medio Ambiente Y Recursos Naturales — 4/14/2025 — $ 735.00

Creditor's Name

Ejército Nacional 223, Anáhuac I Secc

Street

Miguel Hidalgo | CDMX | 11320

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3219 Secretaria de Medio Ambiente Y Recursos Naturales — 4/15/2025 — $ 27.69

Creditor's Name

Ejército Nacional 223, Anáhuac I Secc

Street

Miguel Hidalgo | CDMX | 11320

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3220 Secretaria de Medio Ambiente Y Recursos Naturales — 4/15/2025 — $ 27.69

Creditor's Name

Ejército Nacional 223, Anáhuac I Secc

Street

Miguel Hidalgo | CDMX | 11320

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3221 Seguros Atlas S.A. de C.V. | 1/16/2025 | $ 27,269.95
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3222 Seguros Atlas S.A. de C.V. | 1/22/2025 | $ 13,233.18
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3223 Seguros Atlas S.A. de C.V. | 2/7/2025 | $ 18,600.91
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3224 Seguros Atlas S.A. de C.V. | 2/10/2025 | $ 320.31
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3225 Seguros Atlas S.A. de C.V. | 2/10/2025 | $ 441.43
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3226 Seguros Atlas S.A. de C.V. | 2/10/2025 | $ 470.45
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3227 Seguros Atlas S.A. de C.V. | 2/10/2025 | $ 638.62
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3228 Seguros Atlas S.A. de C.V. | 2/12/2025 | $ 12,517.69
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3229	Seguros Atlas S.A. de C.V. Creditor's Name Av. Paseo de la Reforma 505 Street Cuauhtémoc / CDMX / 06500 City / State / ZIP Code Mexico Country	2/19/2025	$ 5,690.35	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3230	Seguros Atlas S.A. de C.V. Creditor's Name Av. Paseo de la Reforma 505 Street Cuauhtémoc / CDMX / 06500 City / State / ZIP Code Mexico Country	3/3/2025	$ 2,497.37	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3231	Seguros Atlas S.A. de C.V. Creditor's Name Av. Paseo de la Reforma 505 Street Cuauhtémoc / CDMX / 06500 City / State / ZIP Code Mexico Country	3/3/2025	$ 4,583.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3232	Seguros Atlas S.A. de C.V. Creditor's Name Av. Paseo de la Reforma 505 Street Cuauhtémoc / CDMX / 06500 City / State / ZIP Code Mexico Country	3/5/2025	$ 374.61	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3233 Seguros Atlas S.A. de C.V. | 3/18/2025 | $ 233.23
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3234 Seguros Atlas S.A. de C.V. | 3/21/2025 | $ 217.41
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3235 Seguros Atlas S.A. de C.V. | 3/21/2025 | $ 365.75
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3236 Seguros Atlas S.A. de C.V. | 3/25/2025 | $ 6,447.03
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3237 Seguros Atlas S.A. de C.V. | 3/28/2025 | $ 1,278.27
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3238 Seguros Atlas S.A. de C.V. | 4/7/2025 | $ 915.65
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3239 Seguros Atlas S.A. de C.V. | 4/10/2025 | $ 334.16
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3240 Seguros Atlas S.A. de C.V. | 4/14/2025 | $ 245.97
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3241 Seguros Atlas S.A. de C.V. | 4/14/2025 | $ 3,323.21
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3242 Seguros Atlas S.A. de C.V. | 4/15/2025 | $ 125.47
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3243 Seguros Atlas S.A. de C.V. | 4/15/2025 | $ 5,316.87
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3244 Seguros Atlas S.A. de C.V. | 2/10/2025 | $ 551.50
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3245 Seguros Atlas S.A. de C.V. | 2/10/2025 | $ 551.50
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3246 Seguros Atlas S.A. de C.V. | 4/14/2025 | $ 655.25
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3247 Seguros Atlas S.A. de C.V. | 4/14/2025 | $ 655.25
Creditor's Name

Av. Paseo de la Reforma 505
Street

Cuauhtémoc | CDMX | 06500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3248 Serfimex Capital SAPI de C.V. Sofom Enr | 1/22/2025 | $ 50,779.36
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3249 Serfimex Capital SAPI de C.V. Sofom Enr — 1/23/2025 — $ 37,729.73
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3250 Serfimex Capital SAPI de C.V. Sofom Enr — 1/23/2025 — $ 179,180.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3251 Serfimex Capital SAPI de C.V. Sofom Enr — 1/23/2025 — $ 227,360.00
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3252 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 515.79
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3253 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 867.37
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3254 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 1,098.26
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3255 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 1,520.73
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3256 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.61
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3257 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.76
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3258 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.90
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3259 Serfimex Capital SAPI de C.V. Sofom Enr — 2/6/2025 — $ 1,344.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3260 Serfimex Capital SAPI de C.V. Sofom Enr — 2/6/2025 — $ 2,449.71
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3261 Serfimex Capital SAPI de C.V. Sofom Enr | 2/6/2025 | $ 2,449.90
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3262 Serfimex Capital SAPI de C.V. Sofom Enr | 2/7/2025 | $ 515.79
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3263 Serfimex Capital SAPI de C.V. Sofom Enr | 2/10/2025 | $ 3.09
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3264 Serfimex Capital SAPI de C.V. Sofom Enr | 2/12/2025 | $ 37,043.40
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3265 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 336.21
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3266 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 354.47
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3267 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 867.42
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3268 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 2,449.66
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3269 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3270 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 2,449.80
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3271 Serfimex Capital SAPI de C.V. Sofom Enr — 3/4/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3272 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 336.21
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3273 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 1,344.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3274 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 1,520.73
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3275 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 2,449.90
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3276 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 2,449.95
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3277 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.36
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3278 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.61
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3279 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3280 Serfimex Capital SAPI de C.V. Sofom Enr — 3/10/2025 — $ 7.30
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3281 Serfimex Capital SAPI de C.V. Sofom Enr — 3/10/2025 — $ 22.00

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3282 Serfimex Capital SAPI de C.V. Sofom Enr — 3/10/2025 — $ 2,449.90

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3283 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 7.25

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3284 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 263.86

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3285 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 2,449.36
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3286 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 2,449.41
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3287 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 2,449.46
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3288 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 2,449.61
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3289 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3290 Serfimex Capital SAPI de C.V. Sofom Enr — 3/11/2025 — $ 2,449.80
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3291 Serfimex Capital SAPI de C.V. Sofom Enr — 3/12/2025 — $ 2.46
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3292 Serfimex Capital SAPI de C.V. Sofom Enr — 3/12/2025 — $ 2,449.66
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3293 Serfimex Capital SAPI de C.V. Sofom Enr — 3/12/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3294 Serfimex Capital SAPI de C.V. Sofom Enr — 3/12/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3295 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 2.45
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3296 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 24.27
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3297 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3298 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 2,449.80
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3299 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 2,449.85
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3300 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3301 Serfimex Capital SAPI de C.V. Sofom Enr — 3/13/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3302 Serfimex Capital SAPI de C.V. Sofom Enr — 3/14/2025 — $ 17.09
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3303 Serfimex Capital SAPI de C.V. Sofom Enr — 3/14/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3304 Serfimex Capital SAPI de C.V. Sofom Enr — 3/14/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3305 Serfimex Capital SAPI de C.V. Sofom Enr — 4/1/2025 — $ 354.87
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3306 Serfimex Capital SAPI de C.V. Sofom Enr — 4/1/2025 — $ 867.57
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3307 Serfimex Capital SAPI de C.V. Sofom Enr — 4/1/2025 — $ 2,226.10
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3308 Serfimex Capital SAPI de C.V. Sofom Enr — 4/1/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3309 Serfimex Capital SAPI de C.V. Sofom Enr — 4/1/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3310 Serfimex Capital SAPI de C.V. Sofom Enr — 4/2/2025 — $ 1,344.00
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3311 Serfimex Capital SAPI de C.V. Sofom Enr — 4/2/2025 — $ 1,520.73
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3312 Serfimex Capital SAPI de C.V. Sofom Enr — 4/2/2025 — $ 2,449.27
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3313 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/2/2025 | $ 2,449.41

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3314 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/3/2025 | $ 2,449.41

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3315 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/3/2025 | $ 2,449.76

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3316 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/4/2025 | $ 2,449.66

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3317 Serfimex Capital SAPI de C.V. Sofom Enr — 4/4/2025 — $ 2,449.80
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3318 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 21.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3319 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 40.39
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3320 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 58.55
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3321 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 84.43
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3322 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 2,449.61
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3323 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 2,449.85
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3324 Serfimex Capital SAPI de C.V. Sofom Enr — 4/7/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3325 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 4.92

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3326 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 9.81

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3327 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 23.11

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3328 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 2,449.71

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3329 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 2,449.76
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3330 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3331 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 2.45
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3332 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 7.26
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3333 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 19.92
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3334 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 2,449.80
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3335 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 2,449.85
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3336 Serfimex Capital SAPI de C.V. Sofom Enr — 4/10/2025 — $ 0.00
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3337 Serfimex Capital SAPI de C.V. Sofom Enr — 4/10/2025 — $ 4.86

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3338 Serfimex Capital SAPI de C.V. Sofom Enr — 4/10/2025 — $ 11.48

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3339 Serfimex Capital SAPI de C.V. Sofom Enr — 4/11/2025 — $ 2.45

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3340 Serfimex Capital SAPI de C.V. Sofom Enr — 4/11/2025 — $ 2.89

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3341 Serfimex Capital SAPI de C.V. Sofom Enr — 2/7/2025 — $ 336.21

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3342 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.71

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3343 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.95

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3344 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.95

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3345 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.85

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3346 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.95

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3347 Serfimex Capital SAPI de C.V. Sofom Enr — 2/6/2025 — $ 2,449.95

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3348 Serfimex Capital SAPI de C.V. Sofom Enr — 2/6/2025 — $ 2,449.95

Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3349 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 515.79
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3350 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.85
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3351 Serfimex Capital SAPI de C.V. Sofom Enr — 3/5/2025 — $ 515.79
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3352 Serfimex Capital SAPI de C.V. Sofom Enr — 3/10/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3353 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.71
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3354 Serfimex Capital SAPI de C.V. Sofom Enr — 3/10/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3355 Serfimex Capital SAPI de C.V. Sofom Enr — 2/10/2025 — $ 2.02
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3356 Serfimex Capital SAPI de C.V. Sofom Enr — 2/10/2025 — $ 2.02
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3357 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.85
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3358 Serfimex Capital SAPI de C.V. Sofom Enr — 3/6/2025 — $ 2,449.85
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3359 Serfimex Capital SAPI de C.V. Sofom Enr — 2/7/2025 — $ 336.21
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

3.3360 Serfimex Capital SAPI de C.V. Sofom Enr — 2/5/2025 — $ 2,449.95
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3361 Serfimex Capital SAPI de C.V. Sofom Enr — 4/3/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3362 Serfimex Capital SAPI de C.V. Sofom Enr — 4/3/2025 — $ 2,449.85
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3363 Serfimex Capital SAPI de C.V. Sofom Enr — 4/3/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3364 Serfimex Capital SAPI de C.V. Sofom Enr — 4/2/2025 — $ 336.21
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3365 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/2/2025 | $ 336.21

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

3.3366 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/2/2025 | $ 515.79

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

3.3367 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/2/2025 | $ 515.79

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

3.3368 Serfimex Capital SAPI de C.V. Sofom Enr (Creditor's Name) | 4/1/2025 | $ 2,449.80

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle Montes Urales 620 (Street)

Lomas de Chapultepec | CDMX | 11000 (City | State | ZIP Code)

Mexico (Country)

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3369 Serfimex Capital SAPI de C.V. Sofom Enr — 4/1/2025 — $ 2,449.80
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3370 Serfimex Capital SAPI de C.V. Sofom Enr — 4/4/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3371 Serfimex Capital SAPI de C.V. Sofom Enr — 4/4/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3372 Serfimex Capital SAPI de C.V. Sofom Enr — 4/4/2025 — $ 2,449.90
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3373 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3374 Serfimex Capital SAPI de C.V. Sofom Enr — 4/8/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3375 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3376 Serfimex Capital SAPI de C.V. Sofom Enr — 4/9/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3377 Serfimex Capital SAPI de C.V. Sofom Enr — 4/10/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3378 Serfimex Capital SAPI de C.V. Sofom Enr — 4/10/2025 — $ 2,449.95
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3379 Serfimex Capital SAPI de C.V. Sofom Enr — 4/3/2025 — $ 2,449.85
Creditor's Name

Calle Montes Urales 620
Street

Lomas de Chapultepec | CDMX | 11000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3380 Servicio de Administracion Tributaria — 4/2/2025 — $ 5,400.39
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc | CDMX | 06000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3381 Servicio de Administracion Tributaria — 4/2/2025 — $ 5,512.26
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc CDMX 06000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3382 Servicio de Administracion Tributaria — 4/2/2025 — $ 5,586.25
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc CDMX 06000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3383 Servicio de Administracion Tributaria — 4/2/2025 — $ 5,805.37
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc CDMX 06000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3384 Servicio de Administracion Tributaria — 4/2/2025 — $ 5,894.95
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc CDMX 06000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3385 Servicio de Administracion Tributaria — 4/2/2025 — $ 7,965.39
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc | CDMX | 06000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3386 Servicio de Administracion Tributaria — 4/2/2025 — $ 21,595.62
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc | CDMX | 06000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3387 Servicio de Administracion Tributaria — 4/2/2025 — $ 79,630.24
Creditor's Name

Av. Hidalgo 77
Street

Centro, Cuauhtémoc | CDMX | 06000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3388 Servicios Aventour S.A. de C.V. — 1/17/2025 — $ 19,600.00
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3389 Servicios Aventour S.A. de C.V. | 1/23/2025 | $ 14,700.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3390 Servicios Aventour S.A. de C.V. | 1/24/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3391 Servicios Aventour S.A. de C.V. | 1/31/2025 | $ 19,600.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3392 Servicios Aventour S.A. de C.V. | 2/7/2025 | $ 29,400.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3393 Servicios Aventour S.A. de C.V. 2/14/2025 $ 3,096.72
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3394 Servicios Aventour S.A. de C.V. 2/14/2025 $ 13,033.60
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3395 Servicios Aventour S.A. de C.V. 2/21/2025 $ 7,597.69
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3396 Servicios Aventour S.A. de C.V. 2/21/2025 $ 13,603.85
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3397 Servicios Aventour S.A. de C.V. 2/28/2025 $ 19,600.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3398 Servicios Aventour S.A. de C.V. 3/7/2025 $ 1,453.32
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3399 Servicios Aventour S.A. de C.V. 3/18/2025 $ 5,343.31
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3400 Servicios Aventour S.A. de C.V. 3/18/2025 $ 19,156.69
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3401 Servicios Aventour S.A. de C.V. | 3/19/2025 | $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3402 Servicios Aventour S.A. de C.V. | 3/20/2025 | $ 7,350.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3403 Servicios Aventour S.A. de C.V. | 3/21/2025 | $ 7,350.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3404 Servicios Aventour S.A. de C.V. | 3/27/2025 | $ 19,600.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3405 Servicios Aventour S.A. de C.V. | 3/28/2025 | $ 582.30
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3406 Servicios Aventour S.A. de C.V. | 3/28/2025 | $ 1,809.76
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3407 Servicios Aventour S.A. de C.V. | 3/28/2025 | $ 12,307.94
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3408 Servicios Aventour S.A. de C.V. | 4/1/2025 | $ 4,900.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3409 Servicios Aventour S.A. de C.V. | 4/3/2025 | $ 625.59
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3410 Servicios Aventour S.A. de C.V. | 4/3/2025 | $ 1,462.32
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3411 Servicios Aventour S.A. de C.V. | 4/3/2025 | $ 2,812.09
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.3412 Servicios Aventour S.A. de C.V. | 4/4/2025 | $ 19,600.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3413 Servicios Aventour S.A. de C.V. | 4/11/2025 | $ 520.38
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3414 Servicios Aventour S.A. de C.V. | 4/14/2025 | $ 520.38
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3415 Servicios Aventour S.A. de C.V. | 4/14/2025 | $ 649.37
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3416 Servicios Aventour S.A. de C.V. | 4/14/2025 | $ 1,141.52
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3417 Servicios Aventour S.A. de C.V. 4/14/2025 $ 3,520.05
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3418 Servicios Aventour S.A. de C.V. 4/14/2025 $ 8,868.67
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3419 Servicios Aventour S.A. de C.V. 4/16/2025 $ 9,800.00
Creditor's Name

Av. Tulum 260
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3420 Sigma Foodservice Comercial S de RL de C.V. 1/17/2025 $ 4,100.30
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3421 Sigma Foodservice Comercial S de RL de C.V. | 1/20/2025 | $ 4,100.30
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3422 Sigma Foodservice Comercial S de RL de C.V. | 1/23/2025 | $ 1,937.18
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3423 Sigma Foodservice Comercial S de RL de C.V. | 1/29/2025 | $ 1,765.34
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3424 Sigma Foodservice Comercial S de RL de C.V. | 2/7/2025 | $ 1,309.32
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3425 Sigma Foodservice Comercial S de RL de C.V. | 2/7/2025 | $ 2,261.70
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3426 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 63.70
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3427 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 71.41
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3428 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 88.56
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3429 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 90.94
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3430 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 94.54
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3431 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 143.49
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3432 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 168.84
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3433 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 174.49
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3434 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 218.59
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3435 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 448.52
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3436 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 477.57
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3437 Sigma Foodservice Comercial S de RL de C.V. | 2/13/2025 | $ 1,063.57
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3438 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 49.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3439 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 102.56
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3440 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 168.36
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3441 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 257.84
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3442 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 410.62
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3443 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 470.01
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3444 Sigma Foodservice Comercial S de RL de C.V. | 2/19/2025 | $ 1,262.01
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3445 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 6.86
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3446 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 17.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3447 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 38.12
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3448 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 49.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3449 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 51.59
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3450 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 69.09
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3451 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 160.43
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3452 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 179.78
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3453	Sigma Foodservice Comercial S de RL de C.V. Creditor's Name Blvd. Miguel de Cervantes Saavedra 301 Street Mexico City Mexico City 11520 City State ZIP Code Mexico Country	2/26/2025	$ 185.13	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3454	Sigma Foodservice Comercial S de RL de C.V. Creditor's Name Blvd. Miguel de Cervantes Saavedra 301 Street Mexico City Mexico City 11520 City State ZIP Code Mexico Country	2/26/2025	$ 189.14	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3455	Sigma Foodservice Comercial S de RL de C.V. Creditor's Name Blvd. Miguel de Cervantes Saavedra 301 Street Mexico City Mexico City 11520 City State ZIP Code Mexico Country	2/26/2025	$ 220.11	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3456	Sigma Foodservice Comercial S de RL de C.V. Creditor's Name Blvd. Miguel de Cervantes Saavedra 301 Street Mexico City Mexico City 11520 City State ZIP Code Mexico Country	2/26/2025	$ 292.68	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3457 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 414.92
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3458 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 443.88
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3459 Sigma Foodservice Comercial S de RL de C.V. | 2/26/2025 | $ 494.90
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3460 Sigma Foodservice Comercial S de RL de C.V. | 2/27/2025 | $ 125.24
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3461 Sigma Foodservice Comercial S de RL de C.V. | 2/27/2025 | $ 235.89
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3462 Sigma Foodservice Comercial S de RL de C.V. | 2/27/2025 | $ 519.09
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3463 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 5.39
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3464 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 19.11
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3465 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 25.80
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3466 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 41.16
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3467 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 73.50
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3468 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 91.07
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3469 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 139.25
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3470 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 146.22
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3471 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 148.72
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3472 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 157.93
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3473 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 161.32
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3474 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 171.79
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3475 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 222.22
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3476 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 279.89
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3477 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 369.50
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3478 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 389.35
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3479 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 899.39
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3480 Sigma Foodservice Comercial S de RL de C.V. | 3/4/2025 | $ 2,007.20
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3481 Sigma Foodservice Comercial S de RL de C.V. | 3/6/2025 | $ 119.02
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3482 Sigma Foodservice Comercial S de RL de C.V. | 3/6/2025 | $ 313.11
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3483 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 13.33
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3484 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 17.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3485 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 49.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3486 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 53.31
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3487 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 57.97
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3488 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 65.66
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3489 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 87.22
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3490 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 117.69
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3491 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 125.73
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3492 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 141.56
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3493 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 219.32
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3494 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 235.54
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3495 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 374.73
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3496 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 397.04
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3497 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 442.67
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3498 Sigma Foodservice Comercial S de RL de C.V. | 3/11/2025 | $ 900.64
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3499 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 92.61
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3500 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 133.77
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3501 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 174.31
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3502 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 269.70
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3503 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 294.52
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3504 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 313.11
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3505 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 428.88
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3506 Sigma Foodservice Comercial S de RL de C.V. | 3/12/2025 | $ 453.00
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3507 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 14.21
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3508 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 36.11
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3509 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 56.35
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3510 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 57.72
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3511 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 63.70
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3512 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 65.66
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3513 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 68.74
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3514 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 91.34
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3515 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 99.47
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3516 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 103.59
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3517 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 148.32
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3518 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 250.95
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3519 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 320.90
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3520 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 439.57
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3521 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 446.14
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3522 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 1,219.51
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3523 Sigma Foodservice Comercial S de RL de C.V. | 3/21/2025 | $ 72.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3524 Sigma Foodservice Comercial S de RL de C.V. | 3/21/2025 | $ 187.43
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3525 Sigma Foodservice Comercial S de RL de C.V. | 3/21/2025 | $ 220.01
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3526 Sigma Foodservice Comercial S de RL de C.V. | 3/21/2025 | $ 254.07
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3527 Sigma Foodservice Comercial S de RL de C.V. | 3/21/2025 | $ 1,199.14
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3528 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 35.28
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3529 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 43.12
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3530 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 49.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3531 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 65.27
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3532 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 66.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3533 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 94.47
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3534 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 122.00
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3535 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 138.84
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3536 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 156.80
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3537 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 216.98
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3538 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 306.74
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3539 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 323.42
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3540 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 580.40
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3541 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 619.25
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3542 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 918.06
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3543 Sigma Foodservice Comercial S de RL de C.V. | 3/26/2025 | $ 132.64
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3544 Sigma Foodservice Comercial S de RL de C.V. | 3/26/2025 | $ 269.52
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3545 Sigma Foodservice Comercial S de RL de C.V. | 3/26/2025 | $ 345.17
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3546 Sigma Foodservice Comercial S de RL de C.V. | 3/26/2025 | $ 495.62
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3547 Sigma Foodservice Comercial S de RL de C.V. | 3/27/2025 | $ 462.68
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3548 Sigma Foodservice Comercial S de RL de C.V. | 3/27/2025 | $ 502.97
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3549 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 16.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3550 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 33.81
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3551 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 40.18
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3552 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 49.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3553 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 58.56
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3554 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 66.10
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3555 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 70.09
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3556 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 76.73
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3557 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 87.37
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3558 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 91.58
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3559 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 105.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3560 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 213.13
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3561 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 300.19
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3562 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 306.17
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3563 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 529.04
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3564 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 605.73
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3565 Sigma Foodservice Comercial S de RL de C.V. | 4/1/2025 | $ 1,044.48
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3566 Sigma Foodservice Comercial S de RL de C.V. | 4/2/2025 | $ 141.56
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3567 Sigma Foodservice Comercial S de RL de C.V. | 4/2/2025 | $ 169.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3568 Sigma Foodservice Comercial S de RL de C.V. | 4/2/2025 | $ 221.28
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3569 Sigma Foodservice Comercial S de RL de C.V. | 4/2/2025 | $ 495.62
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3570 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 8.43
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3571 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 25.80
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3572 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 31.70
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3573 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 49.91
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3574 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 70.09
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3575 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 71.41
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3576 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 99.06
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3577 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 137.40
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3578 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 154.69
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3579 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 196.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3580 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 215.19
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3581 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 321.68
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3582 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 350.80
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3583 Sigma Foodservice Comercial S de RL de C.V. | 4/7/2025 | $ 642.10
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3584 Sigma Foodservice Comercial S de RL de C.V. | 4/9/2025 | $ 151.41
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3585 Sigma Foodservice Comercial S de RL de C.V. | 4/9/2025 | $ 351.95
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3586 Sigma Foodservice Comercial S de RL de C.V. | 4/9/2025 | $ 373.77
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3587 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 12.25
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3588 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 13.33
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3589 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 43.45
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3590 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 45.25
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3591 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 60.22
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3592 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 71.41
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3593 Sigma Foodservice Comercial S de RL de C.V. 4/15/2025 $ 94.08
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3594 Sigma Foodservice Comercial S de RL de C.V. 4/15/2025 $ 120.25
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3595 Sigma Foodservice Comercial S de RL de C.V. 4/15/2025 $ 189.18
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3596 Sigma Foodservice Comercial S de RL de C.V. 4/15/2025 $ 194.04
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3597 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 211.15
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3598 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 239.79
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3599 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 383.23
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3600 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 410.58
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3601 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 542.34
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3602 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 566.19
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3603 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 661.89
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3604 Sigma Foodservice Comercial S de RL de C.V. | 4/15/2025 | $ 1,047.01
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3605 Sigma Foodservice Comercial S de RL de C.V. 4/16/2025 $ 26.12
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3606 Sigma Foodservice Comercial S de RL de C.V. 4/16/2025 $ 222.85
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3607 Sigma Foodservice Comercial S de RL de C.V. 4/16/2025 $ 351.30
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3608 Sigma Foodservice Comercial S de RL de C.V. 4/16/2025 $ 906.74
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3609 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 28.42
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3610 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 18.50
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3611 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 18.50
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3612 Sigma Foodservice Comercial S de RL de C.V. | 3/25/2025 | $ 18.50
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3613 Sigma Foodservice Comercial S de RL de C.V. | 3/19/2025 | $ 28.42
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3614 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel | 1/17/2025 | $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3615 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel | 1/20/2025 | $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3616 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel | 1/23/2025 | $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3617 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/24/2025 — $ 9,800.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3618 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/27/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3619 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/28/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3620 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/29/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3621 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/30/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3622 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/31/2025 — $ 839.70

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3623 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/31/2025 — $ 4,060.30

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3624 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/4/2025 — $ 5,017.75

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3625 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/5/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3626 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/6/2025 — $ 838.94
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3627 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/6/2025 — $ 4,061.06
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3628 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/7/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3629 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/11/2025 — $ 4,982.19

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3630 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/13/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3631 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/14/2025 — $ 1,148.69

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3632 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/14/2025 — $ 3,751.31

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3633 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
2/17/2025 $ 4,900.00
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3634 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
2/18/2025 $ 4,900.00
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3635 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
2/19/2025 $ 4,900.00
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3636 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
2/20/2025 $ 222.93
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3637 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/20/2025 — $ 4,677.07
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3638 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/21/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3639 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/25/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3640 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/26/2025 — $ 332.86
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3641 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/26/2025 — $ 4,567.14
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3642 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/27/2025 — $ 451.33
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3643 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/27/2025 — $ 4,448.67
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3644 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/28/2025 — $ 1,561.13
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3645 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/28/2025 — $ 3,338.87

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3646 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/3/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3647 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/4/2025 — $ 1,796.36

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3648 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/4/2025 — $ 3,103.64

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3649 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/5/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3650 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/6/2025 — $ 564.63
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3651 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/6/2025 — $ 1,853.26
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3652 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/6/2025 — $ 2,482.11
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3653 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/7/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3654 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/10/2025 — $ 645.27

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3655 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/10/2025 — $ 4,254.73

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3656 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/13/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3657 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/14/2025 — $ 1,644.87
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3658 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/14/2025 — $ 3,255.13
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3659 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/18/2025 — $ 298.80
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3660 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/18/2025 — $ 4,601.20
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3661 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/20/2025 — $ 4,815.02

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3662 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/21/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3663 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/24/2025 — $ 1,503.13

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3664 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/24/2025 — $ 3,396.87

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3665 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/25/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3666 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/26/2025 — $ 2,030.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3667 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/26/2025 — $ 2,870.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3668 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/28/2025 — $ 1,468.50

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3669 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/28/2025 — $ 3,431.50
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3670 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 3/31/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3671 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/1/2025 — $ 1,287.88
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3672 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/1/2025 — $ 3,612.12
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3673 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/2/2025 — $ 1,215.07
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3674 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/2/2025 — $ 3,684.93
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3675 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/3/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3676 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/4/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3677 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/7/2025 — $ 1,964.81

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3678 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/7/2025 — $ 2,935.19

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3679 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/8/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3680 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/9/2025 — $ 804.79

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3681 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/9/2025 — $ 4,095.21
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3682 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/10/2025 — $ 4,900.00
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3683 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/11/2025 — $ 2,086.16
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3684 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/11/2025 — $ 2,813.84
Creditor's Name

Av. López Portillo 103
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3685 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
4/14/2025 $ 4,900.00
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3686 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
4/15/2025 $ 445.78
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3687 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
4/15/2025 $ 3,034.35
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3688 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — Creditor's Name
4/15/2025 $ 3,084.42
Av. López Portillo 103 — Street
Cancún — City; Quintana Roo — State; 77500 — ZIP Code
Mexico — Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3689 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/15/2025 — $ 5,685.45

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3690 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 4/16/2025 — $ 12,250.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3691 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/22/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3692 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 1/22/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3693 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/12/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3694 Sindicato Unico de Choferes Taxistas y Similares de La Isla de Cozumel — 2/12/2025 — $ 4,900.00

Creditor's Name

Av. López Portillo 103

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3695 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 1/27/2025 — $ 1,298.62

Creditor's Name

Calle Puebla 186

Street

Roma Norte, Cuauhtémoc | CDMX | 06700

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3696 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 1/27/2025 — $ 1,743.10

Creditor's Name

Calle Puebla 186

Street

Roma Norte, Cuauhtémoc | CDMX | 06700

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3697 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 2/21/2025 — $ 1,298.62
Creditor's Name

Calle Puebla 186
Street

Roma Norte, Cuauhtémoc | CDMX | 06700
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3698 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 2/21/2025 — $ 1,744.42
Creditor's Name

Calle Puebla 186
Street

Roma Norte, Cuauhtémoc | CDMX | 06700
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3699 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 3/28/2025 — $ 1,298.62
Creditor's Name

Calle Puebla 186
Street

Roma Norte, Cuauhtémoc | CDMX | 06700
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3700 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 3/28/2025 — $ 1,744.42
Creditor's Name

Calle Puebla 186
Street

Roma Norte, Cuauhtémoc | CDMX | 06700
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3701 Sociedad de Autores y Compositores de Mexico S de Gc de LP — 4/11/2025 — $ 1,860.71
Creditor's Name

Calle Puebla 186
Street

Roma Norte, Cuauhtémoc | CDMX | 06700
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3702 Soluciones Industriales Electricas Y Mecanicas SRL de C.V. — 1/23/2025 — $ 408.11
Creditor's Name

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés
Street

Mérida | Yucatán | 97070
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3703 Soluciones Industriales Electricas Y Mecanicas SRL de C.V. — 1/23/2025 — $ 2,176.62
Creditor's Name

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés
Street

Mérida | Yucatán | 97070
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3704 Soluciones Industriales Electricas Y Mecanicas SRL de C.V. — 3/3/2025 — $ 2,248.08
Creditor's Name

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés
Street

Mérida | Yucatán | 97070
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3705 Soluciones Industriales Electricas Y Mecanicas SRL de C.V. (Creditor's Name) | 3/6/2025 | $ 1,489.21

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés (Street)

Mérida (City) Yucatán (State) 97070 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3706 Soluciones Industriales Electricas Y Mecanicas SRL de C.V. (Creditor's Name) | 3/13/2025 | $ 5,482.59

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés (Street)

Mérida (City) Yucatán (State) 97070 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3707 Soluciones Industriales Electricas Y Mecanicas SRL de C.V. (Creditor's Name) | 4/3/2025 | $ 212.20

Calle 28 No. 261 x 23 y 25, Colonia García Ginerés (Street)

Mérida (City) Yucatán (State) 97070 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3708 SSA Mexico S.A. de C.V. (Creditor's Name) | 1/22/2025 | $ 3,828.00

Av. Santa Fe No. 170, Santa Fe (Street)

Álvaro Obregón (City) CDMX (State) 01210 (ZIP Code)

Mexico (Country)

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3709 SSA Mexico S.A. de C.V. 1/27/2025 $ 3,828.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón CDMX 01210
City State ZIP Code

Mexico
Country

3.3710 SSA Mexico S.A. de C.V. 1/27/2025 $ 7,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón CDMX 01210
City State ZIP Code

Mexico
Country

3.3711 SSA Mexico S.A. de C.V. 1/28/2025 $ 13,840.56
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón CDMX 01210
City State ZIP Code

Mexico
Country

3.3712 SSA Mexico S.A. de C.V. 2/20/2025 $ 3,828.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón CDMX 01210
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3713 SSA Mexico S.A. de C.V. | 3/10/2025 | $ 16,954.56
Creditor's Name

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3714 SSA Mexico S.A. de C.V. | 4/4/2025 | $ 878.41
Creditor's Name

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3715 SSA Mexico S.A. de C.V. | 4/10/2025 | $ 187.57
Creditor's Name

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3716 SSA Mexico S.A. de C.V. | 4/15/2025 | $ 187.57
Creditor's Name

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3717 SSA Mexico S.A. de C.V. | 2/17/2025 | $ 20,095.84
Creditor's Name

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3718 SSA Mexico S.A. de C.V. | 2/17/2025 | $ 20,095.84
Creditor's Name

Av. Santa Fe No. 170, Santa Fe
Street

Álvaro Obregón | CDMX | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3719 Telefonos de Mexico SAB de C.V. | 1/17/2025 | $ 6,932.71
Creditor's Name

Calle 20 No. 153 x 17 y 19, Itzimná
Street

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3720 Telefonos de Mexico SAB de C.V. | 1/22/2025 | $ 6,685.99
Creditor's Name

Calle 20 No. 153 x 17 y 19, Itzimná
Street

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3721 Telefonos de Mexico SAB de C.V. | 1/22/2025 | $ 6,957.29
Creditor's Name

Calle 20 No. 153 x 17 y 19, Itzimná
Street

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3722 Telefonos de Mexico SAB de C.V. | 2/11/2025 | $ 6,594.09
Creditor's Name

Calle 20 No. 153 x 17 y 19, Itzimná
Street

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3723 Telefonos de Mexico SAB de C.V. | 3/26/2025 | $ 6,734.60
Creditor's Name

Calle 20 No. 153 x 17 y 19, Itzimná
Street

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3724 Telefonos de Mexico SAB de C.V. | 3/28/2025 | $ 6,630.46
Creditor's Name

Calle 20 No. 153 x 17 y 19, Itzimná
Street

Mérida | Yucatán | 97100
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3725 Terminal de Cruceros Punta Langosta S.A. de C.V. — 2/11/2025 — $ 4,199.18
Creditor's Name

Av. Rafael E. Melgar 599
Street

Cozumel Centro | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3726 Terminal de Cruceros Punta Langosta S.A. de C.V. — 3/31/2025 — $ 5,457.45
Creditor's Name

Av. Rafael E. Melgar 599
Street

Cozumel Centro | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3727 Terminal de Cruceros Punta Langosta S.A. de C.V. — 3/31/2025 — $ 6,620.72
Creditor's Name

Av. Rafael E. Melgar 599
Street

Cozumel Centro | Quintana Roo | 77600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3728 Terrenos de Isla Mujeres S.A. de C.V. — 1/17/2025 — $ 4,900.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3729 Terrenos de Isla Mujeres S.A. de C.V. 1/20/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3730 Terrenos de Isla Mujeres S.A. de C.V. 1/21/2025 $ 9,051.62
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3731 Terrenos de Isla Mujeres S.A. de C.V. 1/22/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3732 Terrenos de Isla Mujeres S.A. de C.V. 1/23/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3733 Terrenos de Isla Mujeres S.A. de C.V. 1/24/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3734 Terrenos de Isla Mujeres S.A. de C.V. 1/27/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3735 Terrenos de Isla Mujeres S.A. de C.V. 1/27/2025 $ 3,231.89
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3736 Terrenos de Isla Mujeres S.A. de C.V. 1/28/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3737 Terrenos de Isla Mujeres S.A. de C.V. | 1/29/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3738 Terrenos de Isla Mujeres S.A. de C.V. | 1/30/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3739 Terrenos de Isla Mujeres S.A. de C.V. | 1/31/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3740 Terrenos de Isla Mujeres S.A. de C.V. | 2/4/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3741 Terrenos de Isla Mujeres S.A. de C.V. | 2/5/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3742 Terrenos de Isla Mujeres S.A. de C.V. | 2/6/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3743 Terrenos de Isla Mujeres S.A. de C.V. | 2/12/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3744 Terrenos de Isla Mujeres S.A. de C.V. | 2/13/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3745 Terrenos de Isla Mujeres S.A. de C.V. 2/14/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3746 Terrenos de Isla Mujeres S.A. de C.V. 2/17/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3747 Terrenos de Isla Mujeres S.A. de C.V. 2/18/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3748 Terrenos de Isla Mujeres S.A. de C.V. 2/19/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3749 Terrenos de Isla Mujeres S.A. de C.V. | 2/20/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3750 Terrenos de Isla Mujeres S.A. de C.V. | 2/21/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3751 Terrenos de Isla Mujeres S.A. de C.V. | 2/24/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3752 Terrenos de Isla Mujeres S.A. de C.V. | 2/25/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3753 Terrenos de Isla Mujeres S.A. de C.V. | 2/26/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3754 Terrenos de Isla Mujeres S.A. de C.V. | 2/27/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3755 Terrenos de Isla Mujeres S.A. de C.V. | 2/28/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3756 Terrenos de Isla Mujeres S.A. de C.V. | 3/3/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3757 Terrenos de Isla Mujeres S.A. de C.V. | 3/4/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3758 Terrenos de Isla Mujeres S.A. de C.V. | 3/10/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3759 Terrenos de Isla Mujeres S.A. de C.V. | 3/11/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3760 Terrenos de Isla Mujeres S.A. de C.V. | 3/13/2025 | $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3761 Terrenos de Isla Mujeres S.A. de C.V. | 3/14/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3762 Terrenos de Isla Mujeres S.A. de C.V. | 3/18/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3763 Terrenos de Isla Mujeres S.A. de C.V. | 3/20/2025 | $ 4,900.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3764 Terrenos de Isla Mujeres S.A. de C.V. | 3/21/2025 | $ 4,900.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3765 Terrenos de Isla Mujeres S.A. de C.V. | 3/24/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3766 Terrenos de Isla Mujeres S.A. de C.V. | 3/25/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3767 Terrenos de Isla Mujeres S.A. de C.V. | 3/26/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3768 Terrenos de Isla Mujeres S.A. de C.V. | 3/27/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3769 Terrenos de Isla Mujeres S.A. de C.V. 3/28/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3770 Terrenos de Isla Mujeres S.A. de C.V. 3/31/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3771 Terrenos de Isla Mujeres S.A. de C.V. 4/1/2025 $ 3,430.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

3.3772 Terrenos de Isla Mujeres S.A. de C.V. 4/7/2025 $ 2,450.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3773 Terrenos de Isla Mujeres S.A. de C.V. | 4/8/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3774 Terrenos de Isla Mujeres S.A. de C.V. | 4/14/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3775 Terrenos de Isla Mujeres S.A. de C.V. | 4/15/2025 | $ 2,450.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3776 Terrenos de Isla Mujeres S.A. de C.V. | 4/16/2025 | $ 7,350.00
Creditor's Name

Av. Rueda Medina 44
Street

Isla Mujeres | Quintana Roo | 77400
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3777 Ticket Tours — 2/6/2025 — $ 4,150.12
Creditor's Name

Av. Uxmal 20, Centro
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3778 Ticket Tours — 2/11/2025 — $ 5,368.50
Creditor's Name

Av. Uxmal 20, Centro
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3779 Tionen S.A. de C.V. — 1/17/2025 — $ 460.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3780 Tionen S.A. de C.V. — 1/17/2025 — $ 1,450.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3781 Tionen S.A. de C.V. 1/17/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3782 Tionen S.A. de C.V. 1/17/2025 $ 3,415.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3783 Tionen S.A. de C.V. 1/17/2025 $ 5,899.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3784 Tionen S.A. de C.V. 1/17/2025 $ 13,607.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3785 Tionen S.A. de C.V. | 1/17/2025 | $ 15,890.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3786 Tionen S.A. de C.V. | 1/20/2025 | $ 1,788.50
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3787 Tionen S.A. de C.V. | 1/20/2025 | $ 3,817.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3788 Tionen S.A. de C.V. | 1/24/2025 | $ 44.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3789 Tionen S.A. de C.V. 1/24/2025 $ 259.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3790 Tionen S.A. de C.V. 1/24/2025 $ 578.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3791 Tionen S.A. de C.V. 1/24/2025 $ 637.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3792 Tionen S.A. de C.V. 1/24/2025 $ 847.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3793 Tionen S.A. de C.V. 1/24/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3794 Tionen S.A. de C.V. 1/24/2025 $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3795 Tionen S.A. de C.V. 1/24/2025 $ 7,815.50
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3796 Tionen S.A. de C.V. 1/24/2025 $ 9,265.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3797 Tionen S.A. de C.V. 1/24/2025 $ 9,800.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3798 Tionen S.A. de C.V. 1/24/2025 $ 14,048.30
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3799 Tionen S.A. de C.V. 1/24/2025 $ 23,539.60
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3800 Tionen S.A. de C.V. 1/27/2025 $ 808.50
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3801 Tionen S.A. de C.V. | 1/30/2025 | $ 25,631.90
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

3.3802 Tionen S.A. de C.V. | 1/30/2025 | $ 34,716.50
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

3.3803 Tionen S.A. de C.V. | 1/31/2025 | $ 259.70
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

3.3804 Tionen S.A. de C.V. | 1/31/2025 | $ 411.60
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3805	Tionen S.A. de C.V. Creditor's Name	1/31/2025	$	553.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country
3.3806	Tionen S.A. de C.V. Creditor's Name	1/31/2025	$	1,430.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country
3.3807	Tionen S.A. de C.V. Creditor's Name	1/31/2025	$	1,715.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country
3.3808	Tionen S.A. de C.V. Creditor's Name	1/31/2025	$	3,474.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3809 Tionen S.A. de C.V. | 1/31/2025 | $ 4,209.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3810 Tionen S.A. de C.V. | 1/31/2025 | $ 4,713.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3811 Tionen S.A. de C.V. | 1/31/2025 | $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3812 Tionen S.A. de C.V. | 1/31/2025 | $ 7,016.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3813 Tionen S.A. de C.V. 1/31/2025 $ 18,056.50
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3814 Tionen S.A. de C.V. 2/4/2025 $ 715.40
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3815 Tionen S.A. de C.V. 2/4/2025 $ 2,102.10
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3816 Tionen S.A. de C.V. 2/5/2025 $ 2,312.80
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3817 Tionen S.A. de C.V. 2/7/2025 $ 44.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3818 Tionen S.A. de C.V. 2/7/2025 $ 235.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3819 Tionen S.A. de C.V. 2/7/2025 $ 372.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3820 Tionen S.A. de C.V. 2/7/2025 $ 784.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3821 Tionen S.A. de C.V. 2/7/2025 $ 1,156.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3822 Tionen S.A. de C.V. 2/7/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3823 Tionen S.A. de C.V. 2/7/2025 $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3824 Tionen S.A. de C.V. 2/7/2025 $ 8,168.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3825 Tionen S.A. de C.V. 2/7/2025 $ 14,700.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3826 Tionen S.A. de C.V. 2/7/2025 $ 15,332.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3827 Tionen S.A. de C.V. 2/7/2025 $ 22,540.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3828 Tionen S.A. de C.V. 2/10/2025 $ 441.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3829 Tionen S.A. de C.V. | 2/10/2025 | $ 1,166.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3830 Tionen S.A. de C.V. | 2/14/2025 | $ 372.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3831 Tionen S.A. de C.V. | 2/14/2025 | $ 445.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3832 Tionen S.A. de C.V. | 2/14/2025 | $ 1,509.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3833 Tionen S.A. de C.V. 2/14/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3834 Tionen S.A. de C.V. 2/14/2025 $ 2,023.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3835 Tionen S.A. de C.V. 2/14/2025 $ 3,018.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3836 Tionen S.A. de C.V. 2/14/2025 $ 3,871.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3837 Tionen S.A. de C.V. 2/14/2025 $ 4,699.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3838 Tionen S.A. de C.V. 2/14/2025 $ 4,929.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3839 Tionen S.A. de C.V. 2/14/2025 $ 13,087.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3840 Tionen S.A. de C.V. 2/17/2025 $ 34.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3841 Tionen S.A. de C.V. 2/17/2025 $ 1,568.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3842 Tionen S.A. de C.V. 2/21/2025 $ 44.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3843 Tionen S.A. de C.V. 2/21/2025 $ 254.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3844 Tionen S.A. de C.V. 2/21/2025 $ 1,112.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3845 Tionen S.A. de C.V. 2/21/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3846 Tionen S.A. de C.V. 2/21/2025 $ 4,581.50
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3847 Tionen S.A. de C.V. 2/21/2025 $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3848 Tionen S.A. de C.V. 2/21/2025 $ 5,899.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3849 Tionen S.A. de C.V. 2/21/2025 $ 14,700.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3850 Tionen S.A. de C.V. 2/21/2025 $ 17,404.80
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3851 Tionen S.A. de C.V. 2/21/2025 $ 24,269.70
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3852 Tionen S.A. de C.V. 2/24/2025 $ 1,484.70
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3853 Tionen S.A. de C.V. 2/24/2025 $ 26,847.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3854 Tionen S.A. de C.V. 2/28/2025 $ 470.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3855 Tionen S.A. de C.V. 2/28/2025 $ 700.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3856 Tionen S.A. de C.V. 2/28/2025 $ 774.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3857 Tionen S.A. de C.V. 2/28/2025 $ 1,029.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3858 Tionen S.A. de C.V. 2/28/2025 $ 1,582.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3859 Tionen S.A. de C.V. 2/28/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3860 Tionen S.A. de C.V. 2/28/2025 $ 4,351.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3861 Tionen S.A. de C.V. 2/28/2025 $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3862 Tionen S.A. de C.V. 2/28/2025 $ 6,031.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3863 Tionen S.A. de C.V. 2/28/2025 $ 16,243.50
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3864 Tionen S.A. de C.V. 2/28/2025 $ 16,924.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3865 Tionen S.A. de C.V. | 3/3/2025 | $ 254.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3866 Tionen S.A. de C.V. | 3/7/2025 | $ 44.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3867 Tionen S.A. de C.V. | 3/7/2025 | $ 774.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3868 Tionen S.A. de C.V. | 3/7/2025 | $ 784.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3869 Tionen S.A. de C.V. | 3/7/2025 | $ 1,019.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3870 Tionen S.A. de C.V. | 3/7/2025 | $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3871 Tionen S.A. de C.V. | 3/7/2025 | $ 2,023.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3872 Tionen S.A. de C.V. | 3/7/2025 | $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3873 Tionen S.A. de C.V. | 3/7/2025 | $ 14,646.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3874 Tionen S.A. de C.V. | 3/7/2025 | $ 14,700.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3875 Tionen S.A. de C.V. | 3/7/2025 | $ 16,571.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3876 Tionen S.A. de C.V. | 3/7/2025 | $ 20,643.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3877 Tionen S.A. de C.V. (Creditor's Name) | 3/13/2025 | $ 367.50
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3878 Tionen S.A. de C.V. (Creditor's Name) | 3/14/2025 | $ 372.40
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3879 Tionen S.A. de C.V. (Creditor's Name) | 3/14/2025 | $ 475.30
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3880 Tionen S.A. de C.V. (Creditor's Name) | 3/14/2025 | $ 1,563.10
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3881 Tionen S.A. de C.V. | 3/14/2025 | $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3882 Tionen S.A. de C.V. | 3/14/2025 | $ 3,018.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3883 Tionen S.A. de C.V. | 3/14/2025 | $ 3,425.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3884 Tionen S.A. de C.V. | 3/14/2025 | $ 4,782.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3885 Tionen S.A. de C.V. | 3/14/2025 | $ 4,816.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3886 Tionen S.A. de C.V. | 3/14/2025 | $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3887 Tionen S.A. de C.V. | 3/14/2025 | $ 17,718.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3888 Tionen S.A. de C.V. | 3/19/2025 | $ 2,513.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3889 Tionen S.A. de C.V. | 3/21/2025 | $ 230.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3890 Tionen S.A. de C.V. | 3/21/2025 | $ 431.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3891 Tionen S.A. de C.V. | 3/21/2025 | $ 548.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3892 Tionen S.A. de C.V. | 3/21/2025 | $ 676.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3893 Tionen S.A. de C.V. 3/21/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3894 Tionen S.A. de C.V. 3/21/2025 $ 4,395.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3895 Tionen S.A. de C.V. 3/21/2025 $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3896 Tionen S.A. de C.V. 3/21/2025 $ 14,700.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3897 Tionen S.A. de C.V. | 3/21/2025 | $ 15,395.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3898 Tionen S.A. de C.V. | 3/21/2025 | $ 29,713.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3899 Tionen S.A. de C.V. | 3/26/2025 | $ 142.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3900 Tionen S.A. de C.V. | 3/28/2025 | $ 44.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3901 Tionen S.A. de C.V. 3/28/2025 $ 68.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3902 Tionen S.A. de C.V. 3/28/2025 $ 88.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3903 Tionen S.A. de C.V. 3/28/2025 $ 475.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3904 Tionen S.A. de C.V. 3/28/2025 $ 578.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3905 Tionen S.A. de C.V. | 3/28/2025 | $ 980.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3906 Tionen S.A. de C.V. | 3/28/2025 | $ 1,641.50
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3907 Tionen S.A. de C.V. | 3/28/2025 | $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3908 Tionen S.A. de C.V. | 3/28/2025 | $ 4,743.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3909 Tionen S.A. de C.V. | 3/28/2025 | $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3910 Tionen S.A. de C.V. | 3/28/2025 | $ 6,169.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3911 Tionen S.A. de C.V. | 3/28/2025 | $ 13,685.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3912 Tionen S.A. de C.V. | 3/28/2025 | $ 18,771.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3913	Tionen S.A. de C.V. Creditor's Name	3/28/2025	$	20,643.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country
3.3914	Tionen S.A. de C.V. Creditor's Name	4/1/2025	$	1,376.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country
3.3915	Tionen S.A. de C.V. Creditor's Name	4/3/2025	$	6,340.60	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country
3.3916	Tionen S.A. de C.V. Creditor's Name	4/4/2025	$	504.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3917 Tionen S.A. de C.V. 4/4/2025 $ 1,337.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3918 Tionen S.A. de C.V. 4/4/2025 $ 1,715.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3919 Tionen S.A. de C.V. 4/4/2025 $ 2,023.70
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3920 Tionen S.A. de C.V. 4/4/2025 $ 2,361.80
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3921 Tionen S.A. de C.V. | 4/4/2025 | $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3922 Tionen S.A. de C.V. | 4/4/2025 | $ 8,104.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3923 Tionen S.A. de C.V. | 4/4/2025 | $ 24,210.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3924 Tionen S.A. de C.V. | 4/4/2025 | $ 31,247.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3925 Tionen S.A. de C.V. | 4/4/2025 | $ 32,389.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3926 Tionen S.A. de C.V. | 4/7/2025 | $ 78.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3927 Tionen S.A. de C.V. | 4/7/2025 | $ 627.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3928 Tionen S.A. de C.V. | 4/9/2025 | $ 2,891.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3929 Tionen S.A. de C.V. (Creditor's Name) | 4/11/2025 | $ 44.10
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3930 Tionen S.A. de C.V. (Creditor's Name) | 4/11/2025 | $ 441.00
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3931 Tionen S.A. de C.V. (Creditor's Name) | 4/11/2025 | $ 803.60
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3932 Tionen S.A. de C.V. (Creditor's Name) | 4/11/2025 | $ 1,715.00
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3933 Tionen S.A. de C.V. 4/11/2025 $ 1,768.90
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3934 Tionen S.A. de C.V. 4/11/2025 $ 3,469.20
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3935 Tionen S.A. de C.V. 4/11/2025 $ 3,969.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3936 Tionen S.A. de C.V. 4/11/2025 $ 4,478.60
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3937 Tionen S.A. de C.V. | 4/11/2025 | $ 4,900.00
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3938 Tionen S.A. de C.V. | 4/11/2025 | $ 5,032.30
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3939 Tionen S.A. de C.V. | 4/11/2025 | $ 7,296.10
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3940 Tionen S.A. de C.V. | 4/11/2025 | $ 18,453.40
Creditor's Name

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida | Yucatán | 97128
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3941 Tionen S.A. de C.V. (Creditor's Name) | 4/14/2025 | $ 739.90
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3942 Tionen S.A. de C.V. (Creditor's Name) | 4/16/2025 | $ 710.50
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3943 Tionen S.A. de C.V. (Creditor's Name) | 4/16/2025 | $ 1,715.00
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

3.3944 Tionen S.A. de C.V. (Creditor's Name) | 4/16/2025 | $ 3,425.10
Calle 7 No. 144 x 34 y 36, Col. México Norte (Street)
Mérida | Yucatán | 97128 (City | State | ZIP Code)
Mexico (Country)
☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3945 Tionen S.A. de C.V. 4/16/2025 $ 16,321.90
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3946 Tionen S.A. de C.V. 1/17/2025 $ 4,900.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3947 Tionen S.A. de C.V. 1/17/2025 $ 4,900.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

3.3948 Tionen S.A. de C.V. 2/14/2025 $ 4,900.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Calle 7 No. 144 x 34 y 36, Col. México Norte
Street

Mérida Yucatán 97128
City State ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3949	Tionen S.A. de C.V. Creditor's Name Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	2/14/2025	$ 4,900.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3950	Tionen S.A. de C.V. Creditor's Name Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	4/16/2025	$ 4,900.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3951	Tionen S.A. de C.V. Creditor's Name Calle 7 No. 144 x 34 y 36, Col. México Norte Street Mérida / Yucatán / 97128 City / State / ZIP Code Mexico Country	4/16/2025	$ 4,900.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.3952	Toka Internacional SAPI de C.V. Creditor's Name Av. Insurgentes Sur 1457 Street Benito Juárez / CDMX / 03900 City / State / ZIP Code Mexico Country	1/27/2025	$ 224.88	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3953 Toka Internacional SAPI de C.V. | 1/27/2025 | $ 413.45
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3954 Toka Internacional SAPI de C.V. | 1/27/2025 | $ 501.69
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3955 Toka Internacional SAPI de C.V. | 1/27/2025 | $ 1,236.86
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3956 Toka Internacional SAPI de C.V. | 1/27/2025 | $ 2,212.98
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3957 Toka Internacional SAPI de C.V. | 2/20/2025 | $ 504.21
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3958 Toka Internacional SAPI de C.V. | 2/26/2025 | $ 3,366.46
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3959 Toka Internacional SAPI de C.V. | 2/27/2025 | $ 196.00
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3960 Toka Internacional SAPI de C.V. | 2/27/2025 | $ 840.50
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3961 Toka Internacional SAPI de C.V. | 2/27/2025 | $ 1,177.81
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3962 Toka Internacional SAPI de C.V. | 2/28/2025 | $ 45.37
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3963 Toka Internacional SAPI de C.V. | 2/28/2025 | $ 494.12
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3964 Toka Internacional SAPI de C.V. | 2/28/2025 | $ 700.85
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3965 Toka Internacional SAPI de C.V. | 3/4/2025 | $ 402.00
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3966 Toka Internacional SAPI de C.V. | 3/4/2025 | $ 647.91
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3967 Toka Internacional SAPI de C.V. | 3/4/2025 | $ 1,267.18
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3968 Toka Internacional SAPI de C.V. | 3/4/2025 | $ 3,366.46
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3969 Toka Internacional SAPI de C.V. | 3/6/2025 | $ 280.84
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3970 Toka Internacional SAPI de C.V. | 3/6/2025 | $ 592.45
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3971 Toka Internacional SAPI de C.V. | 3/6/2025 | $ 3,059.41
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3972 Toka Internacional SAPI de C.V. | 3/7/2025 | $ 592.45
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3973 Toka Internacional SAPI de C.V. | 3/20/2025 | $ 504.21
Creditor's Name

Av. Insurgentes Sur 1457
Street

Benito Juárez | CDMX | 03900
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3974 Transportadora Villa Caribe S de RL de C.V. | 1/16/2025 | $ 6,693.99
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3975 Transportadora Villa Caribe S de RL de C.V. | 1/23/2025 | $ 2,172.86
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3976 Transportadora Villa Caribe S de RL de C.V. | 1/23/2025 | $ 3,198.62
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3977 Transportadora Villa Caribe S de RL de C.V. | 1/30/2025 | $ 6,353.34
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3978 Transportadora Villa Caribe S de RL de C.V. | 2/12/2025 | $ 2,906.78
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3979 Transportadora Villa Caribe S de RL de C.V. | 2/20/2025 | $ 2,467.40
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3980 Transportadora Villa Caribe S de RL de C.V. | 2/26/2025 | $ 1,703.90
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3981 Transportadora Villa Caribe S de RL de C.V. | 3/6/2025 | $ 3,458.18
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3982 Transportadora Villa Caribe S de RL de C.V. | 3/14/2025 | $ 2,780.68
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3983 Transportadora Villa Caribe S de RL de C.V. | 3/20/2025 | $ 3,042.58
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3984 Transportadora Villa Caribe S de RL de C.V. | 3/27/2025 | $ 839.35
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3985 Transportadora Villa Caribe S de RL de C.V. | 3/27/2025 | $ 1,873.76
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3986 Transportadora Villa Caribe S de RL de C.V. | 4/1/2025 | $ 2,627.53
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3987 Transportadora Villa Caribe S de RL de C.V. | 4/8/2025 | $ 3,414.44
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3988 Transportadora Villa Caribe S de RL de C.V. | 4/15/2025 | $ 1,088.17
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3989 Transportadora Villa Caribe S de RL de C.V. | 4/15/2025 | $ 2,867.38
Creditor's Name

Av. Uxmal 41
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3990 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 393.58
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3991 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 404.08
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3992 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 482.03
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3993 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 499.00
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3994 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 578.41
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3995 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 729.37
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3996 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 816.36
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.3997 Transportes Selcun S.A. de C.V. | 2/21/2025 | $ 1,102.00
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3998 Transportes Selcun S.A. de C.V. | 2/26/2025 | $ 1,065.12
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.3999 Transportes Selcun S.A. de C.V. | 3/14/2025 | $ 803.35
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4000 Transportes Selcun S.A. de C.V. | 3/20/2025 | $ 673.40
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4001 Transportes Selcun S.A. de C.V. | 3/27/2025 | $ 1,374.10
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4002 Transportes Selcun S.A. de C.V. | 4/1/2025 | $ 557.10
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4003 Transportes Selcun S.A. de C.V. | 4/8/2025 | $ 321.24
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4004 Transportes Selcun S.A. de C.V. | 4/15/2025 | $ 649.37
Creditor's Name

Blvd. Centro Industrial No. 2, Parque Industrial FINSA
Street

Apodaca | Nuevo León | 66600
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4005 Tun Cetz Laura Maribel | 2/7/2025 | $ 392.48
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4006 Tun Cetz Laura Maribel | 2/17/2025 | $ 4,803.12
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4007 Tun Cetz Laura Maribel | 3/3/2025 | $ 1,640.52
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4008 Tun Cetz Laura Maribel | 3/25/2025 | $ 795.48
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4009 Tun Cetz Laura Maribel — 3/25/2025 — $ 961.73
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4010 Turassi — 1/17/2025 — $ 11,010.30
Creditor's Name

Calle 60 499B
Street

Centro, Mérida Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4011 Turassi — 1/24/2025 — $ 1,509.20
Creditor's Name

Calle 60 499B
Street

Centro, Mérida Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4012 Turassi — 1/31/2025 — $ 3,126.20
Creditor's Name

Calle 60 499B
Street

Centro, Mérida Yucatán 97000
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4013 Turassi — 1/31/2025 — $ 8,677.90
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4014 Turassi — 1/31/2025 — $ 10,917.20
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4015 Turassi — 2/4/2025 — $ 171.50
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4016 Turassi — 2/7/2025 — $ 1,548.40
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4017	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/14/2025	$ 8,677.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4018	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/14/2025	$ 10,446.80	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4019	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/17/2025	$ 98.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4020	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/21/2025	$ 1,416.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4021	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/28/2025	$ 8,163.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4022	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/28/2025	$ 8,413.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4023	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	2/28/2025	$ 8,677.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4024	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	3/3/2025	$ 181.30	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4025 Turassi — 3/7/2025 — $ 2,180.50
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4026 Turassi — 3/14/2025 — $ 11,255.30
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4027 Turassi — 3/19/2025 — $ 475.30
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4028 Turassi — 3/21/2025 — $ 2,170.70
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4029 Turassi — 3/26/2025 — $ 181.30
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4030 Turassi — 3/28/2025 — $ 15,493.80
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4031 Turassi — 4/4/2025 — $ 2,258.90
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4032 Turassi — 4/4/2025 — $ 4,341.40
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4033 Turassi — 4/7/2025 — $ 480.20
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4034 Turassi — 4/11/2025 — $ 181.30
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4035 Turassi — 4/11/2025 — $ 4,341.40
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4036 Turassi — 4/11/2025 — $ 17,551.80
Creditor's Name
Calle 60 499B
Street
Centro, Mérida | Yucatán | 97000
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4037 Turassi — 4/16/2025 — $ 2,263.80
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4038 Turassi — 1/31/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4039 Turassi — 3/14/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4040 Turassi — 1/31/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4041 Turassi — 2/14/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4042 Turassi — 3/28/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4043 Turassi — 1/17/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4044 Turassi — 2/28/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4045 Turassi — 2/28/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4046 Turassi — 2/14/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4047 Turassi — 3/28/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4048 Turassi — 3/14/2025 — $ 14,700.00
Creditor's Name

Calle 60 499B
Street

Centro, Mérida | Yucatán | 97000
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4049	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	1/17/2025	$ 14,700.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4050	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/11/2025	$ 14,700.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4051	Turassi Creditor's Name Calle 60 499B Street Centro, Mérida / Yucatán / 97000 City / State / ZIP Code Mexico Country	4/11/2025	$ 14,700.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade
3.4052	Turismo de Aventura Costa Maya S.A. de C.V. Creditor's Name Av. Paseo del Puerto 5 Street Mahahual / Quintana Roo / 77940 City / State / ZIP Code Mexico Country	1/27/2025	$ 14,519.70	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4053 Turismo de Aventura Costa Maya S.A. de C.V. | 2/4/2025 | $ 14,649.76
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4054 Turismo de Aventura Costa Maya S.A. de C.V. | 2/11/2025 | $ 480.78
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4055 Turismo de Aventura Costa Maya S.A. de C.V. | 2/11/2025 | $ 2,480.09
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4056 Turismo de Aventura Costa Maya S.A. de C.V. | 2/11/2025 | $ 3,892.22
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4057 Turismo de Aventura Costa Maya S.A. de C.V. | 2/17/2025 | $ 10,686.73
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4058 Turismo de Aventura Costa Maya S.A. de C.V. | 2/21/2025 | $ 273.18
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4059 Turismo de Aventura Costa Maya S.A. de C.V. | 2/21/2025 | $ 416.50
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4060 Turismo de Aventura Costa Maya S.A. de C.V. | 2/24/2025 | $ 17,470.10
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4061 Turismo de Aventura Costa Maya S.A. de C.V. | 2/27/2025 | $ 10,029.47
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4062 Turismo de Aventura Costa Maya S.A. de C.V. | 3/3/2025 | $ 9,529.81
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4063 Turismo de Aventura Costa Maya S.A. de C.V. | 3/6/2025 | $ 11,034.77
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4064 Turismo de Aventura Costa Maya S.A. de C.V. | 3/7/2025 | $ 186.99
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4065 Turismo de Aventura Costa Maya S.A. de C.V. | 3/7/2025 | $ 416.50
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4066 Turismo de Aventura Costa Maya S.A. de C.V. | 3/10/2025 | $ 14,904.11
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4067 Turismo de Aventura Costa Maya S.A. de C.V. | 3/12/2025 | $ 9,943.18
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4068 Turismo de Aventura Costa Maya S.A. de C.V. | 3/12/2025 | $ 10,000.00
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4069 Turismo de Aventura Costa Maya S.A. de C.V. | 3/13/2025 | $ 4,983.01
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4070 Turismo de Aventura Costa Maya S.A. de C.V. | 3/14/2025 | $ 4,944.79
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4071 Turismo de Aventura Costa Maya S.A. de C.V. | 3/19/2025 | $ 9,735.96
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4072 Turismo de Aventura Costa Maya S.A. de C.V. | 3/19/2025 | $ 10,000.00
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4073 Turismo de Aventura Costa Maya S.A. de C.V. 3/20/2025 $ 9,792.41
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4074 Turismo de Aventura Costa Maya S.A. de C.V. 3/25/2025 $ 9,905.99
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4075 Turismo de Aventura Costa Maya S.A. de C.V. 3/26/2025 $ 6,898.52
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4076 Turismo de Aventura Costa Maya S.A. de C.V. 3/28/2025 $ 22,648.53
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4077 Turismo de Aventura Costa Maya S.A. de C.V. | 3/28/2025 | $ 23,000.00
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4078 Turismo de Aventura Costa Maya S.A. de C.V. | 4/1/2025 | $ 5,834.50
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4079 Turismo de Aventura Costa Maya S.A. de C.V. | 4/2/2025 | $ 10,014.62
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4080 Turismo de Aventura Costa Maya S.A. de C.V. | 4/3/2025 | $ 4,987.88
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4081 Turismo de Aventura Costa Maya S.A. de C.V. | 4/7/2025 | $ 9,785.69
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4082 Turismo de Aventura Costa Maya S.A. de C.V. | 4/11/2025 | $ 10,175.00
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4083 Turismo de Aventura Costa Maya S.A. de C.V. | 4/15/2025 | $ 245.00
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4084 Turismo de Aventura Costa Maya S.A. de C.V. | 4/15/2025 | $ 4,982.39
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4085 Turismo de Aventura Costa Maya S.A. de C.V. | 4/16/2025 | $ 14,775.34
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4086 Turismo de Aventura Costa Maya S.A. de C.V. | 2/28/2025 | $ 10,263.14
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4087 Turismo de Aventura Costa Maya S.A. de C.V. | 2/28/2025 | $ 10,263.14
Creditor's Name

Av. Paseo del Puerto 5
Street

Mahahual | Quintana Roo | 77940
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4088 Turisticos Couflo | 1/16/2025 | $ 506.57
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. | 77710 | Mexico
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4089 Turisticos Couflo — 2/20/2025 — $ 464.47
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4090 Turisticos Couflo — 2/20/2025 — $ 774.27
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4091 Turisticos Couflo — 2/26/2025 — $ 1,743.11
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4092 Turisticos Couflo — 3/6/2025 — $ 859.31
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4093 Turisticos Couflo — 3/6/2025 — $ 977.02
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4094 Turisticos Couflo — 3/14/2025 — $ 463.10
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4095 Turisticos Couflo — 3/14/2025 — $ 820.26
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4096 Turisticos Couflo — 3/20/2025 — $ 582.81
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4097 Turisticos Couflo — 3/20/2025 — $ 1,921.48
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4098 Turisticos Couflo — 3/27/2025 — $ 998.64
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4099 Turisticos Couflo — 3/27/2025 — $ 1,089.65
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4100 Turisticos Couflo — 4/1/2025 — $ 995.97
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4101 Turisticos Couflo — 4/1/2025 — $ 1,292.85
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4102 Turisticos Couflo — 4/8/2025 — $ 1,102.95
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4103 Turisticos Couflo — 4/8/2025 — $ 1,134.89
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4104 Turisticos Couflo — 4/8/2025 — $ 2,237.84
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4105 Turisticos Couflo — 4/15/2025 — $ 576.73
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4106 Turisticos Couflo — 4/15/2025 — $ 1,178.06
Creditor's Name

Av. 10 entre Calle 10 y 12, Playa del Carmen
Street

Q.R. 77710 Mexico
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4107 Unilever de Mexico S de RL de C.V. — 1/20/2025 — $ 938.34
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4108 Unilever de Mexico S de RL de C.V. — 1/21/2025 — $ 165.17
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City Mexico City 11520
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4109 Unilever de Mexico S de RL de C.V. | 1/21/2025 | $ 379.80
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4110 Unilever de Mexico S de RL de C.V. | 1/28/2025 | $ 316.38
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4111 Unilever de Mexico S de RL de C.V. | 1/28/2025 | $ 380.55
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4112 Unilever de Mexico S de RL de C.V. | 1/31/2025 | $ 172.19
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4113 Unilever de Mexico S de RL de C.V. | 2/4/2025 | $ 276.89
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4114 Unilever de Mexico S de RL de C.V. | 2/5/2025 | $ 556.44
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4115 Unilever de Mexico S de RL de C.V. | 2/5/2025 | $ 838.00
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4116 Unilever de Mexico S de RL de C.V. | 2/10/2025 | $ 175.35
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4117 Unilever de Mexico S de RL de C.V. | 2/13/2025 | $ 337.05
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4118 Unilever de Mexico S de RL de C.V. | 2/17/2025 | $ 523.31
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4119 Unilever de Mexico S de RL de C.V. | 2/17/2025 | $ 1,284.44
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4120 Unilever de Mexico S de RL de C.V. | 2/20/2025 | $ 339.87
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4121 Unilever de Mexico S de RL de C.V. | 3/3/2025 | $ 174.91
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

3.4122 Unilever de Mexico S de RL de C.V. | 3/4/2025 | $ 264.57
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

3.4123 Unilever de Mexico S de RL de C.V. | 3/4/2025 | $ 294.03
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

3.4124 Unilever de Mexico S de RL de C.V. | 3/14/2025 | $ 518.88
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4125 Unilever de Mexico S de RL de C.V. | 3/14/2025 | $ 615.87
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4126 Unilever de Mexico S de RL de C.V. | 3/20/2025 | $ 314.93
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4127 Unilever de Mexico S de RL de C.V. | 3/20/2025 | $ 541.19
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4128 Unilever de Mexico S de RL de C.V. | 3/25/2025 | $ 328.22
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4129 Unilever de Mexico S de RL de C.V. | 3/27/2025 | $ 139.58
Creditor's Name
Blvd. Miguel de Cervantes Saavedra 301
Street
Mexico City | Mexico City | 11520
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4130 Unilever de Mexico S de RL de C.V. | 4/1/2025 | $ 140.57
Creditor's Name
Blvd. Miguel de Cervantes Saavedra 301
Street
Mexico City | Mexico City | 11520
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4131 Unilever de Mexico S de RL de C.V. | 4/1/2025 | $ 140.58
Creditor's Name
Blvd. Miguel de Cervantes Saavedra 301
Street
Mexico City | Mexico City | 11520
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4132 Unilever de Mexico S de RL de C.V. | 4/1/2025 | $ 393.30
Creditor's Name
Blvd. Miguel de Cervantes Saavedra 301
Street
Mexico City | Mexico City | 11520
City | State | ZIP Code
Mexico
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4133 Unilever de Mexico S de RL de C.V. | 4/3/2025 | $ 331.64
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4134 Unilever de Mexico S de RL de C.V. | 4/9/2025 | $ 400.45
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4135 Unilever de Mexico S de RL de C.V. | 4/9/2025 | $ 710.19
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4136 Unilever de Mexico S de RL de C.V. | 4/11/2025 | $ 191.95
Creditor's Name

Blvd. Miguel de Cervantes Saavedra 301
Street

Mexico City | Mexico City | 11520
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4137	Unilever de Mexico S de RL de C.V. Creditor's Name Blvd. Miguel de Cervantes Saavedra 301 Street Mexico City / Mexico City / 11520 City / State / ZIP Code Mexico Country	4/14/2025	$ 202.86	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.4138	Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos Creditor's Name Av. Cuauhtémoc 47 Street Roma Norte, Cuauhtémoc / CDMX / 06700 City / State / ZIP Code Mexico Country	2/19/2025	$ 99.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.4139	Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos Creditor's Name Av. Cuauhtémoc 47 Street Roma Norte, Cuauhtémoc / CDMX / 06700 City / State / ZIP Code Mexico Country	2/19/2025	$ 138.62	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	
3.4140	Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos Creditor's Name Av. Cuauhtémoc 47 Street Roma Norte, Cuauhtémoc / CDMX / 06700 City / State / ZIP Code Mexico Country	2/19/2025	$ 172.43	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other Trade	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4141 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 147.00
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4142 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 159.01
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4143 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 218.30
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4144 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 245.00
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4145 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 261.42
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4146 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 367.50
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4147 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 159.01
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4148 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 212.91
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4149 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 253.33
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4150 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/19/2025 — $ 99.74
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4151 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/19/2025 — $ 133.55
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4152 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/19/2025 — $ 167.36
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4153 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 955.50
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4154 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4155 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 955.50
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4156 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4157 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 409.84

Creditor's Name

Av. Cuauhtémoc 47

Street

Roma Norte, Cuauhtémoc — CDMX — 06700

City — State — ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4158 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 409.84

Creditor's Name

Av. Cuauhtémoc 47

Street

Roma Norte, Cuauhtémoc — CDMX — 06700

City — State — ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4159 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 122.50

Creditor's Name

Av. Cuauhtémoc 47

Street

Roma Norte, Cuauhtémoc — CDMX — 06700

City — State — ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4160 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 409.84

Creditor's Name

Av. Cuauhtémoc 47

Street

Roma Norte, Cuauhtémoc — CDMX — 06700

City — State — ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4161 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4162 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4163 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4164 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 122.50
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4165 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 122.50
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4166 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 2/21/2025 — $ 122.50
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4167 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4168 Union Nacional de Trabajadores de Industria Alimenticia, Refresquera, Turistica, Hotelera, Gastronomica, Similares Y Conexos — 3/14/2025 — $ 409.84
Creditor's Name

Av. Cuauhtémoc 47
Street

Roma Norte, Cuauhtémoc — CDMX — 06700
City — State — ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4169 Vela Cao Romero Luis — 1/17/2025 — $ 1,354.22
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4170 Vela Cao Romero Luis — 1/17/2025 — $ 1,585.78
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4171 Vela Cao Romero Luis — 1/21/2025 — $ 833.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4172 Vela Cao Romero Luis — 1/24/2025 — $ 865.63
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4173 Vela Cao Romero Luis — 1/24/2025 — $ 2,074.37
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4174 Vela Cao Romero Luis — 1/31/2025 — $ 113.68
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4175 Vela Cao Romero Luis — 1/31/2025 — $ 326.48
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4176 Vela Cao Romero Luis — 1/31/2025 — $ 880.84
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4177 Vela Cao Romero Luis — 1/31/2025 — $ 1,592.50
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4178 Vela Cao Romero Luis — 2/12/2025 — $ 865.63
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4179 Vela Cao Romero Luis — 2/12/2025 — $ 1,193.64
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4180 Vela Cao Romero Luis — 2/14/2025 — $ 147.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4181 Vela Cao Romero Luis — 2/14/2025 — $ 2,793.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4182 Vela Cao Romero Luis — 2/20/2025 — $ 2,921.58
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4183 Vela Cao Romero Luis — 2/21/2025 — $ 1,131.90
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4184 Vela Cao Romero Luis — 2/21/2025 — $ 1,808.10
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4185 Vela Cao Romero Luis — 2/28/2025 — $ 312.42
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4186 Vela Cao Romero Luis — 2/28/2025 — $ 984.90
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4187 Vela Cao Romero Luis — 2/28/2025 — $ 1,642.68
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4188 Vela Cao Romero Luis — 3/7/2025 — $ 522.11
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4189 Vela Cao Romero Luis — 3/7/2025 — $ 881.22
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4190 Vela Cao Romero Luis — 3/7/2025 — $ 1,543.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4191 Vela Cao Romero Luis — 3/14/2025 — $ 138.87
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4192 Vela Cao Romero Luis — 3/14/2025 — $ 343.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4193 Vela Cao Romero Luis — 3/14/2025 — $ 865.63
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4194 Vela Cao Romero Luis — 3/14/2025 — $ 1,592.50
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4195 Vela Cao Romero Luis — 3/14/2025 — $ 2,450.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4196 Vela Cao Romero Luis — 3/20/2025 — $ 2,450.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4197 Vela Cao Romero Luis — 3/21/2025 — $ 2,793.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4198 Vela Cao Romero Luis — 3/26/2025 — $ 2,450.00
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4199 Vela Cao Romero Luis — 3/28/2025 — $ 811.04
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4200 Vela Cao Romero Luis — 3/28/2025 — $ 2,128.96
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4201 Vela Cao Romero Luis — 4/1/2025 — $ 415.92
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4202 Vela Cao Romero Luis — 4/1/2025 — $ 1,054.08
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4203 Vela Cao Romero Luis — 4/1/2025 — $ 2,450.00
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4204 Vela Cao Romero Luis — 4/2/2025 — $ 1,676.78
Creditor's Name
Address Available Upon Request
Street
City State ZIP Code
Country
☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4205 Vela Cao Romero Luis — 4/4/2025 — $ 777.72
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4206 Vela Cao Romero Luis — 4/4/2025 — $ 1,915.51
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4207 Verduras Y Carnes Congeladas S.A. de C.V. — 1/21/2025 — $ 1,738.10
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4208 Verduras Y Carnes Congeladas S.A. de C.V. — 2/5/2025 — $ 914.29
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4209 Verduras Y Carnes Congeladas S.A. de C.V. | 2/7/2025 | $ 1,606.74
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4210 Verduras Y Carnes Congeladas S.A. de C.V. | 2/21/2025 | $ 56.84
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4211 Verduras Y Carnes Congeladas S.A. de C.V. | 2/21/2025 | $ 414.05
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4212 Verduras Y Carnes Congeladas S.A. de C.V. | 2/21/2025 | $ 861.67
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4213 Verduras Y Carnes Congeladas S.A. de C.V. | 3/5/2025 | $ 692.45
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4214 Verduras Y Carnes Congeladas S.A. de C.V. | 3/20/2025 | $ 366.91
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4215 Verduras Y Carnes Congeladas S.A. de C.V. | 3/20/2025 | $ 700.90
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4216 Verduras Y Carnes Congeladas S.A. de C.V. | 3/27/2025 | $ 21.85
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4217 Verduras Y Carnes Congeladas S.A. de C.V. | 3/27/2025 | $ 491.86
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4218 Verduras Y Carnes Congeladas S.A. de C.V. | 4/4/2025 | $ 208.74
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4219 Verduras Y Carnes Congeladas S.A. de C.V. | 4/4/2025 | $ 240.10
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4220 Verduras Y Carnes Congeladas S.A. de C.V. | 4/4/2025 | $ 708.05
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4221 Verduras Y Carnes Congeladas S.A. de C.V. | 4/11/2025 | $ 240.10
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4222 Verduras Y Carnes Congeladas S.A. de C.V. | 4/11/2025 | $ 713.32
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4223 Verduras Y Carnes Congeladas S.A. de C.V. | 4/16/2025 | $ 674.24
Creditor's Name

Av. López Portillo 206
Street

Cancún | Quintana Roo | 77516
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4224 Viajes Acuaticos Turquesa S.A. de C.V. | 1/17/2025 | $ 4,000.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4225 Viajes Acuaticos Turquesa S.A. de C.V. | 1/23/2025 | $ 8,800.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4226 Viajes Acuaticos Turquesa S.A. de C.V. | 1/31/2025 | $ 4,650.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4227 Viajes Acuaticos Turquesa S.A. de C.V. | 2/19/2025 | $ 1,085.39
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4228 Viajes Acuaticos Turquesa S.A. de C.V. | 2/19/2025 | $ 4,512.60
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4229 Viajes Acuaticos Turquesa S.A. de C.V. 2/19/2025 $ 5,550.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún Quintana Roo 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4230 Viajes Acuaticos Turquesa S.A. de C.V. 2/19/2025 $ 18,000.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún Quintana Roo 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4231 Viajes Acuaticos Turquesa S.A. de C.V. 2/20/2025 $ 1,800.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún Quintana Roo 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4232 Viajes Acuaticos Turquesa S.A. de C.V. 2/24/2025 $ 5,000.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún Quintana Roo 77500
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4233 Viajes Acuaticos Turquesa S.A. de C.V. 2/25/2025 $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.4234 Viajes Acuaticos Turquesa S.A. de C.V. 2/27/2025 $ 9,600.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.4235 Viajes Acuaticos Turquesa S.A. de C.V. 3/3/2025 $ 4,700.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.4236 Viajes Acuaticos Turquesa S.A. de C.V. 3/13/2025 $ 4,567.76
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4237 Viajes Acuaticos Turquesa S.A. de C.V. | 3/25/2025 | $ 5,000.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4238 Viajes Acuaticos Turquesa S.A. de C.V. | 3/31/2025 | $ 542.69
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4239 Viajes Acuaticos Turquesa S.A. de C.V. | 3/31/2025 | $ 13,500.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4240 Viajes Acuaticos Turquesa S.A. de C.V. | 4/1/2025 | $ 245.00
Creditor's Name

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4241 Viajes Acuaticos Turquesa S.A. de C.V. 2/20/2025 $ 13,200.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.4242 Viajes Acuaticos Turquesa S.A. de C.V. 2/20/2025 $ 13,200.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.4243 Viajes Acuaticos Turquesa S.A. de C.V. 2/24/2025 $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

3.4244 Viajes Acuaticos Turquesa S.A. de C.V. 2/24/2025 $ 10,000.00
Creditor's Name

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Blvd. Kukulcán Km 4.5, Zona Hotelera
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4245 Werdere Intercshop S.A. de C.V. | 4/16/2025 | $ 8,815.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4246 Werdere Intercshop S.A. de C.V. | 4/16/2025 | $ 8,815.69
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4247 X Y Per S.A. de C.V. | 3/7/2025 | $ 30,276.78
Creditor's Name

Address Available Upon Request
Street

City State ZIP Code

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4248 Xertica S de RL de C.V. | 1/16/2025 | $ 1,652.65
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City State ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4249 Xertica S de RL de C.V. | 1/16/2025 | $ 1,655.00
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4250 Xertica S de RL de C.V. | 1/16/2025 | $ 17,117.32
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4251 Xertica S de RL de C.V. | 1/27/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4252 Xertica S de RL de C.V. | 2/5/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4253 Xertica S de RL de C.V. | 2/17/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4254 Xertica S de RL de C.V. | 2/21/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4255 Xertica S de RL de C.V. | 2/28/2025 | $ 980.00
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4256 Xertica S de RL de C.V. | 2/28/2025 | $ 8,558.66
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4257 Xertica S de RL de C.V. | 3/7/2025 | $ 1,580.64
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4258 Xertica S de RL de C.V. | 3/7/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4259 Xertica S de RL de C.V. | 3/18/2025 | $ 980.00
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4260 Xertica S de RL de C.V. | 3/18/2025 | $ 5,705.77
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4261 Xertica S de RL de C.V. | 3/21/2025 | $ 1,800.60
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4262 Xertica S de RL de C.V. | 3/21/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4263 Xertica S de RL de C.V. | 3/28/2025 | $ 8,558.66
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4264 Xertica S de RL de C.V. | 4/7/2025 | $ 11,411.55
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4265 Xertica S de RL de C.V. | 4/16/2025 | $ 490.00
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4266 Xertica S de RL de C.V. | 4/16/2025 | $ 5,705.77
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4267 Xertica S de RL de C.V. | 4/14/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4268 Xertica S de RL de C.V. | 4/14/2025 | $ 2,852.89
Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4269 Xertica S de RL de C.V. | 4/14/2025 | $ 2,852.89

Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4270 Xertica S de RL de C.V. | 4/14/2025 | $ 2,852.89

Creditor's Name

Av. Javier Barros Sierra 495
Street

Col. Santa Fe | Ciudad de México | 01210
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4271 Yinvanet S.A. de C.V. | 1/16/2025 | $ 2,808.56

Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4272 Yinvanet S.A. de C.V. | 1/16/2025 | $ 2,861.20

Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4273 Yinvanet S.A. de C.V. | 1/27/2025 | $ 2,808.56
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4274 Yinvanet S.A. de C.V. | 2/5/2025 | $ 5,617.11
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4275 Yinvanet S.A. de C.V. | 2/17/2025 | $ 2,808.56
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4276 Yinvanet S.A. de C.V. | 2/21/2025 | $ 2,808.56
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4277 Yinvanet S.A. de C.V. | 3/7/2025 | $ 5,617.11
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4278 Yinvanet S.A. de C.V. | 3/18/2025 | $ 2,808.56
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4279 Yinvanet S.A. de C.V. | 3/21/2025 | $ 2,808.56
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

3.4280 Yinvanet S.A. de C.V. | 3/28/2025 | $ 2,808.56
Creditor's Name

Av. Yaxchilán 24
Street

Cancún | Quintana Roo | 77500
City | State | ZIP Code

Mexico
Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

3.4281 Yinvanet S.A. de C.V. | 4/16/2025 | $ 2,808.56

Creditor's Name

Av. Yaxchilán 24

Street

Cancún | Quintana Roo | 77500

City | State | ZIP Code

Mexico

Country

☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services
☑ Other Trade

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 or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $8,575. (This amount may be adjusted on 4/01/28 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	Dates	Total amount or value	Reason for payment or transfer
4.1	ALBOR DOMIGUEZ VALERIA MARGARITA Insider's Name Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13 Street Quintana Roo | Cancun City | State | ZIP Code Mexico Country **Relationship to Debtor** Former Board Member	4/1/2024	$ 735.00	To be determined
4.2	ALBOR DOMIGUEZ VALERIA MARGARITA Insider's Name Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13 Street Quintana Roo | Cancun City | State | ZIP Code Mexico Country **Relationship to Debtor** Former Board Member	4/8/2024	$ 235.18	To be determined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.3 ALBOR DOMIGUEZ VALERIA MARGARITA | 4/15/2024 | $ 735.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.4 ALBOR DOMIGUEZ VALERIA MARGARITA | 4/30/2024 | $ 848.12 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.5 ALBOR DOMIGUEZ VALERIA MARGARITA | 5/15/2024 | $ 735.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.6 ALBOR DOMIGUEZ VALERIA MARGARITA | 5/31/2024 | $ 735.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.7 ALBOR DOMIGUEZ VALERIA MARGARITA | 6/14/2024 | $ 735.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.8 ALBOR DOMIGUEZ VALERIA MARGARITA | 6/28/2024 | $ 735.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.9 ALBOR DOMIGUEZ VALERIA MARGARITA | 7/15/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.10 ALBOR DOMIGUEZ VALERIA MARGARITA | 7/31/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.11 ALBOR DOMIGUEZ VALERIA MARGARITA | 8/14/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.12 ALBOR DOMIGUEZ VALERIA MARGARITA | 8/30/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.13 ALBOR DOMIGUEZ VALERIA MARGARITA | 9/13/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.14 ALBOR DOMIGUEZ VALERIA MARGARITA | 9/30/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.15 ALBOR DOMIGUEZ VALERIA MARGARITA | 10/16/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.16 ALBOR DOMIGUEZ VALERIA MARGARITA | 10/31/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.17 ALBOR DOMIGUEZ VALERIA MARGARITA | 11/15/2024 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.18 ALBOR DOMIGUEZ VALERIA MARGARITA 11/29/2024 $ 980.00 To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.19 ALBOR DOMIGUEZ VALERIA MARGARITA 12/13/2024 $ 980.00 To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.20 ALBOR DOMIGUEZ VALERIA MARGARITA 12/23/2024 $ 980.00 To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.21 ALBOR DOMIGUEZ VALERIA MARGARITA | 12/30/2024 | $ 980.00 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun |

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former Board Member

4.22 ALBOR DOMIGUEZ VALERIA MARGARITA | 1/15/2025 | $ 980.00 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun |

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former Board Member

4.23 ALBOR DOMIGUEZ VALERIA MARGARITA | 1/30/2025 | $ 980.00 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun |

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.24 ALBOR DOMIGUEZ VALERIA MARGARITA | 2/14/2025 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.25 ALBOR DOMIGUEZ VALERIA MARGARITA | 2/28/2025 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.26 ALBOR DOMIGUEZ VALERIA MARGARITA | 3/14/2025 | $ 980.00 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.27 ALBOR DOMIGUEZ VALERIA MARGARITA | 3/28/2025 | $ 980.00 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Board Member

4.28 AQUATOURS SA DE CV | 4/5/2024 | $ 779.10 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.29 AQUATOURS SA DE CV | 4/5/2024 | $ 13,083.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.30 AQUATOURS SA DE CV | 4/12/2024 | $ 2,450.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.31 AQUATOURS SA DE CV | 4/12/2024 | $ 2,597.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.32 AQUATOURS SA DE CV | 4/17/2024 | $ 6,252.40 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.33 AQUATOURS SA DE CV | 4/17/2024 | $ 7,007.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.34 AQUATOURS SA DE CV | 4/18/2024 | $ 3,924.90 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.35 AQUATOURS SA DE CV | 4/19/2024 | $ 19,722.50 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.36 AQUATOURS SA DE CV | 4/19/2024 | $ 22,393.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.37 AQUATOURS SA DE CV | 5/3/2024 | $ 18,032.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.38 AQUATOURS SA DE CV | 5/9/2024 | $ 2,352.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.39 AQUATOURS SA DE CV | 5/10/2024 | $ 1,896.30 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.40 AQUATOURS SA DE CV | 5/16/2024 | $ 3,425.10 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.41 AQUATOURS SA DE CV | 5/17/2024 | $ 3,699.50 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.42 AQUATOURS SA DE CV | 5/17/2024 | $ 5,012.70 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.43 AQUATOURS SA DE CV | 5/17/2024 | $ 22,491.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.44 AQUATOURS SA DE CV | 5/24/2024 | $ 382.20 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.45 AQUATOURS SA DE CV — 5/29/2024 — $ 11,941.30 — Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.46 AQUATOURS SA DE CV — 5/30/2024 — $ 4,949.00 — Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.47 AQUATOURS SA DE CV — 5/31/2024 — $ 22,834.00 — Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.48 AQUATOURS SA DE CV | 6/10/2024 | $ 2,940.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.49 AQUATOURS SA DE CV | 6/14/2024 | $ 17,679.20 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.50 AQUATOURS SA DE CV | 6/14/2024 | $ 18,767.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.51 AQUATOURS SA DE CV | 6/17/2024 | $ 1,421.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.52 AQUATOURS SA DE CV | 6/17/2024 | $ 3,670.10 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.53 AQUATOURS SA DE CV | 6/18/2024 | $ 2,352.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.54 AQUATOURS SA DE CV | 6/21/2024 | $ 1,940.40 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.55 AQUATOURS SA DE CV | 6/21/2024 | $ 2,009.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.56 AQUATOURS SA DE CV | 6/28/2024 | $ 2,303.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.57 AQUATOURS SA DE CV (Insider's Name) | 6/28/2024 | $ 20,237.00 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.58 AQUATOURS SA DE CV (Insider's Name) | 7/12/2024 | $ 18,816.00 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.59 AQUATOURS SA DE CV (Insider's Name) | 7/17/2024 | $ 18,375.00 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.60 AQUATOURS SA DE CV | 7/19/2024 | $ 3,234.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.61 AQUATOURS SA DE CV | 7/19/2024 | $ 4,316.90 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.62 AQUATOURS SA DE CV | 7/24/2024 | $ 2,254.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.63 AQUATOURS SA DE CV | 7/26/2024 | $ 20,286.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.64 AQUATOURS SA DE CV | 8/1/2024 | $ 9,359.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.65 AQUATOURS SA DE CV | 8/9/2024 | $ 166.60 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.66 AQUATOURS SA DE CV | 8/9/2024 | $ 11,221.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.67 AQUATOURS SA DE CV | 8/12/2024 | $ 12,651.80 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.68 AQUATOURS SA DE CV | 8/14/2024 | $ 441.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.69 AQUATOURS SA DE CV | 8/14/2024 | $ 994.70 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.70 AQUATOURS SA DE CV | 8/15/2024 | $ 2,940.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.71 AQUATOURS SA DE CV | 8/19/2024 | $ 7,923.30 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.72 AQUATOURS SA DE CV | 8/19/2024 | $ 67,179.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.73 AQUATOURS SA DE CV | 8/22/2024 | $ 2,352.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.74 AQUATOURS SA DE CV | 8/23/2024 | $ 17,047.10 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.75 AQUATOURS SA DE CV | 8/26/2024 | $ 470.40 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.76 AQUATOURS SA DE CV | 8/26/2024 | $ 808.50 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.77 AQUATOURS SA DE CV | 8/30/2024 | $ 1,862.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.78 AQUATOURS SA DE CV | 9/2/2024 | $ 8,624.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.79 AQUATOURS SA DE CV | 9/6/2024 | $ 1,519.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.80 AQUATOURS SA DE CV | 9/6/2024 | $ 20,486.90 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.81 AQUATOURS SA DE CV | 9/9/2024 | $ 2,665.60 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.82 AQUATOURS SA DE CV | 9/10/2024 | $ 230.30 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.83 AQUATOURS SA DE CV | 9/10/2024 | $ 2,146.20 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.84 AQUATOURS SA DE CV | 9/17/2024 | $ 3,738.70 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.85 AQUATOURS SA DE CV | 9/17/2024 | $ 6,825.70 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.86 AQUATOURS SA DE CV | 9/17/2024 | $ 25,107.60 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.87 AQUATOURS SA DE CV | 9/20/2024 | $ 21,707.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.88 AQUATOURS SA DE CV | 9/26/2024 | $ 294.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.89 AQUATOURS SA DE CV | 9/27/2024 | $ 254.80 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.90 AQUATOURS SA DE CV | 9/27/2024 | $ 661.50 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.91 AQUATOURS SA DE CV | 9/27/2024 | $ 3,479.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.92 AQUATOURS SA DE CV | 10/4/2024 | $ 19,747.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.93 AQUATOURS SA DE CV | 10/16/2024 | $ 877.10 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.94 AQUATOURS SA DE CV | 10/18/2024 | $ 3,322.20 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.95 AQUATOURS SA DE CV | 10/18/2024 | $ 21,437.50 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.96 AQUATOURS SA DE CV | 10/24/2024 | $ 2,156.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.97 AQUATOURS SA DE CV | 10/25/2024 | $ 490.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.98 AQUATOURS SA DE CV | 11/1/2024 | $ 21,119.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.99 AQUATOURS SA DE CV | 11/8/2024 | $ 1,127.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.100 AQUATOURS SA DE CV | 11/11/2024 | $ 1,127.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.101 AQUATOURS SA DE CV | 11/14/2024 | $ 4,557.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.102 AQUATOURS SA DE CV | 11/15/2024 | $ 499.80 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.103 AQUATOURS SA DE CV | 11/15/2024 | $ 9,814.70 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.104 AQUATOURS SA DE CV | 11/19/2024 | $ 6,139.70 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.105 AQUATOURS SA DE CV | 11/19/2024 | $ 8,330.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.106 AQUATOURS SA DE CV | 11/21/2024 | $ 4,875.50 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.107 AQUATOURS SA DE CV | 11/21/2024 | $ 7,060.90 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.108 AQUATOURS SA DE CV | 11/22/2024 | $ 1,813.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.109 AQUATOURS SA DE CV | 11/27/2024 | $ 450.80 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.110 AQUATOURS SA DE CV | 11/27/2024 | $ 3,038.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.111 AQUATOURS SA DE CV | 11/28/2024 | $ 1,813.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.112 AQUATOURS SA DE CV | 11/29/2024 | $ 759.50 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.113 AQUATOURS SA DE CV | 11/29/2024 | $ 21,070.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.114 AQUATOURS SA DE CV | 12/2/2024 | $ 55,727.70 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.115 AQUATOURS SA DE CV | 12/6/2024 | $ 2,023.70 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.116 AQUATOURS SA DE CV | 12/9/2024 | $ 29,400.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.117 AQUATOURS SA DE CV | 12/13/2024 | $ 19,600.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.118 AQUATOURS SA DE CV | 12/16/2024 | $ 19,110.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.119 AQUATOURS SA DE CV | 12/17/2024 | $ 686.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.120 AQUATOURS SA DE CV | 12/19/2024 | $ 3,454.50 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.121 AQUATOURS SA DE CV | 12/20/2024 | $ 142.10 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.122 AQUATOURS SA DE CV | 12/20/2024 | $ 2,464.70 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.123 AQUATOURS SA DE CV | 12/20/2024 | $ 3,087.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.124 AQUATOURS SA DE CV | 12/20/2024 | $ 22,040.20 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.125 AQUATOURS SA DE CV | 12/23/2024 | $ 249.90 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.126 AQUATOURS SA DE CV | 12/23/2024 | $ 333.20 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.127 AQUATOURS SA DE CV | 12/27/2024 | $ 7,301.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.128 AQUATOURS SA DE CV | 12/27/2024 | $ 20,825.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.129 AQUATOURS SA DE CV | 1/3/2025 | $ 171.50 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.130 AQUATOURS SA DE CV | 1/3/2025 | $ 1,666.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.131 AQUATOURS SA DE CV | 1/9/2025 | $ 2,548.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.132 AQUATOURS SA DE CV | 1/10/2025 | $ 279.30 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.133 AQUATOURS SA DE CV | 1/10/2025 | $ 21,070.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.134 AQUATOURS SA DE CV | 1/15/2025 | $ 5,096.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.135 AQUATOURS SA DE CV | 1/17/2025 | $ 196.00 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.136 AQUATOURS SA DE CV | 1/17/2025 | $ 2,121.70 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.137 AQUATOURS SA DE CV | 1/20/2025 | $ 13,274.10 | Intercompany Transaction
Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.138 AQUATOURS SA DE CV | 1/24/2025 | $ 20,678.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.139 AQUATOURS SA DE CV | 2/7/2025 | $ 98.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.140 AQUATOURS SA DE CV | 2/7/2025 | $ 14,798.00 | Intercompany Transaction

Insider's Name

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.141 AQUATOURS SA DE CV (Insider's Name) | 2/14/2025 | $ 906.50 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.142 AQUATOURS SA DE CV (Insider's Name) | 2/14/2025 | $ 1,876.70 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.143 AQUATOURS SA DE CV (Insider's Name) | 2/14/2025 | $ 18,644.50 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.144 AQUATOURS SA DE CV (Insider's Name) | 10/15/2024 | $ 11,769.80 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.145 AQUATOURS SA DE CV (Insider's Name) | 10/15/2024 | $ 11,769.80 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.146 AQUATOURS SA DE CV (Insider's Name) | 11/20/2024 | $ 4,130.70 | Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | State | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.147	AQUATOURS SA DE CV Insider's Name	11/20/2024	$	4,130.70	Intercompany Transaction

Boulevard Kukulcan Km 6.5
Street

Zona Hotelera, C.P.

Cancun | | 77500
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.148	DESARROLLO CORPORATIVO DEL PACIFICO SA DE CV Insider's Name	4/30/2024	$	1,371.12	Intercompany Transaction

Nuevo Vallarta
Street

63732 Bahía De Banderas

City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.149	DESARROLLO CORPORATIVO DEL PACIFICO SA DE CV Insider's Name	7/23/2024	$	1,477.20	Intercompany Transaction

Nuevo Vallarta
Street

63732 Bahía De Banderas

City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.150 DESARROLLO CORPORATIVO DEL PACIFICO SA DE CV — 10/31/2024 — $ 1,490.78 — Intercompany Transaction

Insider's Name

Nuevo Vallarta

Street

63732 Bahía De Banderas

City State ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

4.151 DESARROLLO CORPORATIVO DEL PACIFICO SA DE CV — 2/5/2025 — $ 1,755.33 — Intercompany Transaction

Insider's Name

Nuevo Vallarta

Street

63732 Bahía De Banderas

City State ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

4.152 DOLPHIN AUSTRAL HOLDING — 1/31/2025 — $ 98.00 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro, MZA 1, LT 7-02,

Street

Local B, Supermanzana 13

Cancun 77504

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.153 DOLPHIN CAPITAL COMPANY S DE RL DE CV (Insider's Name) | 7/11/2024 | $ 98.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun (City) | Quintana Roo (State) | 77504 (ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.154 DOLPHIN CAPITAL COMPANY S DE RL DE CV (Insider's Name) | 12/4/2024 | $ 147.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun (City) | Quintana Roo (State) | 77504 (ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.155 DOLPHIN CONNECTION INC (Insider's Name) | 10/23/2024 | $ 5,800.64 | Intercompany Transaction

61 Hawks Cay Blvd (Street)

Duck Key (City) | FL (State) | 33050 (ZIP Code)

(Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.156 DOLPHIN CONNECTION INC (Insider's Name) | 11/1/2024 | $ 156.00 | Intercompany Transaction

61 Hawks Cay Blvd (Street)

Duck Key (City) | FL (State) | 33050 (ZIP Code)

(Country)

Relationship to Debtor

Affiliate

4.157 Dolphin Leisure (Insider's Name) | 3/31/2024 | $ 817.22 | Intercompany Transaction

1001 Brickell Bay Drive (Street)

Miami (City) | FL (State) | 33131 (ZIP Code)

(Country)

Relationship to Debtor

Affiliate

4.158 Dolphin Leisure (Insider's Name) | 3/31/2024 | $ 8,989.44 | Intercompany Transaction

1001 Brickell Bay Drive (Street)

Miami (City) | FL (State) | 33131 (ZIP Code)

(Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.159 Dolphin Leisure — 4/30/2024 — $ 588.42 — Intercompany Transaction
Insider's Name

1001 Brickell Bay Drive
Street

Miami | FL | 33131
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.160 Dolphin Leisure — 4/30/2024 — $ 1,260.91 — Intercompany Transaction
Insider's Name

1001 Brickell Bay Drive
Street

Miami | FL | 33131
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.161 Dolphin Leisure — 5/31/2024 — $ 830.55 — Intercompany Transaction
Insider's Name

1001 Brickell Bay Drive
Street

Miami | FL | 33131
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.162 Dolphin Leisure — 5/31/2024 — $ 6,229.13 — Intercompany Transaction
Insider's Name

1001 Brickell Bay Drive
Street

Miami | FL | 33131
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.163 Dolphin Leisure — 5/31/2024 — $ 6,644.40 — Intercompany Transaction
Insider's Name

1001 Brickell Bay Drive
Street

Miami | FL | 33131
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.164 Dolphin Leisure — 7/31/2024 — $ 457.70 — Intercompany Transaction
Insider's Name

1001 Brickell Bay Drive
Street

Miami | FL | 33131
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.165 Dolphin Leisure — 8/31/2024 — $ 971.02 — Intercompany Transaction

Insider's Name

1001 Brickell Bay Drive

Street

Miami FL 33131

City State ZIP Code

Country

Relationship to Debtor

Affiliate

4.166 Dolphin Leisure — 9/30/2024 — $ 5,097.65 — Intercompany Transaction

Insider's Name

1001 Brickell Bay Drive

Street

Miami FL 33131

City State ZIP Code

Country

Relationship to Debtor

Affiliate

4.167 DOLPHIN LEISURE — 2/28/2025 — $ 1,000.96 — Intercompany Transaction

Insider's Name

1001 Brickell Bay Drive

Street

Miami FL 33131

City State ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.168 Eduardo Albor | 3/31/2024 | $ 38,000.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.169 Eduardo Albor | 4/1/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.170 Eduardo Albor | 4/3/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.171 Eduardo Albor | 4/4/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.172 Eduardo Albor | 4/5/2024 | $ 3,675.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.173 Eduardo Albor | 4/8/2024 | $ 490.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.174 Eduardo Albor | 4/8/2024 | $ 4,410.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.175 Eduardo Albor | 4/8/2024 | $ 5,767.31 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.176 Eduardo Albor | 4/9/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.177 Eduardo Albor | 4/9/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.178 Eduardo Albor | 4/10/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.179 Eduardo Albor | 4/11/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.180 Eduardo Albor | 4/12/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.181 Eduardo Albor | 4/12/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.182 Eduardo Albor | 4/15/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.183 Eduardo Albor | 4/15/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.184 Eduardo Albor | 4/16/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.185 Eduardo Albor | 4/17/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.186 Eduardo Albor | 4/18/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.187 Eduardo Albor | 4/19/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.188 Eduardo Albor | 4/22/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.189 Eduardo Albor | 4/23/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.190 Eduardo Albor | 4/24/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.191 Eduardo Albor | 4/25/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.192 Eduardo Albor — 4/26/2024 — $ 2,450.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.193 Eduardo Albor — 4/29/2024 — $ 1,633.66 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.194 Eduardo Albor — 4/29/2024 — $ 2,450.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.195 Eduardo Albor (Insider's Name) | 4/30/2024 | $ 1,225.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.196 Eduardo Albor (Insider's Name) | 4/30/2024 | $ 61,300.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.197 Eduardo Albor (Insider's Name) | 5/3/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.198 Eduardo Albor (Insider's Name) | 5/6/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.199 Eduardo Albor (Insider's Name) | 5/7/2024 | $ 4,900.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.200 Eduardo Albor (Insider's Name) | 5/8/2024 | $ 1,470.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.201 Eduardo Albor 5/8/2024 $ 4,900.00 To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.202 Eduardo Albor 5/9/2024 $ 980.00 To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.203 Eduardo Albor 5/9/2024 $ 2,450.00 To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.204 Eduardo Albor | 5/10/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.205 Eduardo Albor | 5/13/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.206 Eduardo Albor | 5/14/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.207 Eduardo Albor | 5/15/2024 | $ 1,633.66 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.208 Eduardo Albor | 5/15/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.209 Eduardo Albor | 5/16/2024 | $ 980.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.210 Eduardo Albor | 5/16/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.211 Eduardo Albor | 5/17/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.212 Eduardo Albor | 5/20/2024 | $ 3,675.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.213 Eduardo Albor (Insider's Name) | 5/21/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.214 Eduardo Albor (Insider's Name) | 5/21/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.215 Eduardo Albor (Insider's Name) | 5/22/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.216 Eduardo Albor | 5/23/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.217 Eduardo Albor | 5/24/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.218 Eduardo Albor | 5/27/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.219 Eduardo Albor (Insider's Name) | 5/28/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.220 Eduardo Albor (Insider's Name) | 5/29/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.221 Eduardo Albor (Insider's Name) | 5/30/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.222 Eduardo Albor (Insider's Name) | 5/31/2024 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.223 Eduardo Albor (Insider's Name) | 5/31/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.224 Eduardo Albor (Insider's Name) | 5/31/2024 | $ 30,730.35 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.225 Eduardo Albor | 5/31/2024 | $ 37,000.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.226 Eduardo Albor | 6/2/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.227 Eduardo Albor | 6/3/2024 | $ 1,225.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.228 Eduardo Albor | 6/4/2024 | $ 980.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.229 Eduardo Albor | 6/4/2024 | $ 1,225.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.230 Eduardo Albor | 6/5/2024 | $ 1,470.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.231 Eduardo Albor (Insider's Name) | 6/6/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.232 Eduardo Albor (Insider's Name) | 6/7/2024 | $ 1,225.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.233 Eduardo Albor (Insider's Name) | 6/7/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.234 Eduardo Albor | 6/10/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.235 Eduardo Albor | 6/11/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.236 Eduardo Albor | 6/12/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.237 Eduardo Albor | 6/13/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.238 Eduardo Albor | 6/14/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.239 Eduardo Albor | 6/14/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.240 Eduardo Albor | 6/18/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.241 Eduardo Albor | 6/19/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.242 Eduardo Albor | 6/20/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.243 Eduardo Albor | 6/21/2024 | $ 1,225.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.244 Eduardo Albor | 6/21/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.245 Eduardo Albor | 6/22/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.246 Eduardo Albor | 6/24/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.247 Eduardo Albor | 6/25/2024 | $ 980.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.248 Eduardo Albor | 6/25/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.249 Eduardo Albor (Insider's Name) | 6/26/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.250 Eduardo Albor (Insider's Name) | 6/27/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.251 Eduardo Albor (Insider's Name) | 6/28/2024 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.252 Eduardo Albor | 6/30/2024 | $ 59,000.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.253 Eduardo Albor | 7/1/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.254 Eduardo Albor | 7/2/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.255 Eduardo Albor | 7/3/2024 | $ 1,225.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.256 Eduardo Albor | 7/3/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.257 Eduardo Albor | 7/4/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.258 Eduardo Albor (Insider's Name) | 7/5/2024 | $ 1,225.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.259 Eduardo Albor (Insider's Name) | 7/5/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.260 Eduardo Albor (Insider's Name) | 7/8/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.261 Eduardo Albor — 7/9/2024 — $ 980.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.262 Eduardo Albor — 7/9/2024 — $ 2,450.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.263 Eduardo Albor — 7/10/2024 — $ 1,225.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.264 Eduardo Albor | 7/10/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.265 Eduardo Albor | 7/11/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.266 Eduardo Albor | 7/15/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.267 Eduardo Albor | 7/16/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.268 Eduardo Albor | 7/17/2024 | $ 1,225.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.269 Eduardo Albor | 7/17/2024 | $ 3,675.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.270 Eduardo Albor | 7/18/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.271 Eduardo Albor | 7/18/2024 | $ 3,675.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.272 Eduardo Albor | 7/19/2024 | $ 3,675.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.273 Eduardo Albor (Insider's Name) | 7/22/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.274 Eduardo Albor (Insider's Name) | 7/23/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.275 Eduardo Albor (Insider's Name) | 7/24/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.276 Eduardo Albor (Insider's Name) | 7/25/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.277 Eduardo Albor (Insider's Name) | 7/26/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.278 Eduardo Albor (Insider's Name) | 7/29/2024 | $ 4,900.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.279 Eduardo Albor | 7/30/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.280 Eduardo Albor | 7/31/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.281 Eduardo Albor | 7/31/2024 | $ 4,900.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.282 Eduardo Albor | 7/31/2024 | $ 52,000.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.283 Eduardo Albor | 8/1/2024 | $ 3,675.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.284 Eduardo Albor | 8/1/2024 | $ 47,876.92 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.285 Eduardo Albor (Insider's Name) | 8/2/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.286 Eduardo Albor (Insider's Name) | 8/5/2024 | $ 4,900.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.287 Eduardo Albor (Insider's Name) | 8/6/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.288 Eduardo Albor | 8/7/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.289 Eduardo Albor | 8/8/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.290 Eduardo Albor | 8/9/2024 | $ 1,225.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.291 Eduardo Albor (Insider's Name) | 8/9/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.292 Eduardo Albor (Insider's Name) | 8/12/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.293 Eduardo Albor (Insider's Name) | 8/13/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.294 Eduardo Albor | 8/14/2024 | $ 1,225.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.295 Eduardo Albor | 8/14/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.296 Eduardo Albor | 8/14/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.297 Eduardo Albor (Insider's Name) | 8/15/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.298 Eduardo Albor (Insider's Name) | 8/16/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.299 Eduardo Albor (Insider's Name) | 8/17/2024 | $ 4,900.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.300 Eduardo Albor (Insider's Name) | 8/19/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.301 Eduardo Albor (Insider's Name) | 8/20/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.302 Eduardo Albor (Insider's Name) | 8/21/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.303 Eduardo Albor (Insider's Name) | 8/22/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.304 Eduardo Albor (Insider's Name) | 8/23/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.305 Eduardo Albor (Insider's Name) | 8/26/2024 | $ 3,920.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.306 Eduardo Albor | 8/27/2024 | $ 3,920.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.307 Eduardo Albor | 8/28/2024 | $ 3,920.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.308 Eduardo Albor | 8/29/2024 | $ 3,920.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.309 Eduardo Albor (Insider's Name) | 8/30/2024 | $ 1,633.66 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.310 Eduardo Albor (Insider's Name) | 8/30/2024 | $ 3,920.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.311 Eduardo Albor (Insider's Name) | 8/31/2024 | $ 33,000.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.312 Eduardo Albor | 9/2/2024 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.313 Eduardo Albor | 9/2/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.314 Eduardo Albor | 9/3/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.315 Eduardo Albor | 9/4/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.316 Eduardo Albor | 9/5/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.317 Eduardo Albor | 9/6/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.318 Eduardo Albor (Insider's Name) | 9/9/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.319 Eduardo Albor (Insider's Name) | 9/10/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.320 Eduardo Albor (Insider's Name) | 9/11/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.321 Eduardo Albor (Insider's Name) | 9/12/2024 | $ 980.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.322 Eduardo Albor (Insider's Name) | 9/12/2024 | $ 3,675.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.323 Eduardo Albor (Insider's Name) | 9/13/2024 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.324 Eduardo Albor | 9/13/2024 | $ 3,675.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.325 Eduardo Albor | 9/17/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.326 Eduardo Albor | 9/19/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.327 Eduardo Albor | 9/20/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.328 Eduardo Albor | 9/23/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.329 Eduardo Albor | 9/24/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.330 Eduardo Albor | 9/25/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.331 Eduardo Albor | 9/26/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.332 Eduardo Albor | 9/27/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.333 Eduardo Albor | 9/30/2024 | $ 490.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.334 Eduardo Albor | 9/30/2024 | $ 1,633.66 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.335 Eduardo Albor | 9/30/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.336 Eduardo Albor | 9/30/2024 | $ 15,000.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.337 Eduardo Albor | 10/2/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.338 Eduardo Albor | 10/3/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.339 Eduardo Albor | 10/4/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.340 Eduardo Albor | 10/7/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.341 Eduardo Albor | 10/8/2024 | $ 0.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.342 Eduardo Albor | 10/8/2024 | $ 1,960.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.343 Eduardo Albor | 10/9/2024 | $ 1,960.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.344 Eduardo Albor | 10/10/2024 | $ 1,960.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.345 Eduardo Albor | 10/11/2024 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.346 Eduardo Albor | 10/14/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.347 Eduardo Albor | 10/15/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.348 Eduardo Albor | 10/16/2024 | $ 490.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.349 Eduardo Albor | 10/16/2024 | $ 1,225.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.350 Eduardo Albor | 10/16/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.351 Eduardo Albor | 10/16/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.352 Eduardo Albor | 10/17/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.353 Eduardo Albor | 10/18/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.354 Eduardo Albor | 10/22/2024 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.355 Eduardo Albor | 10/23/2024 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.356 Eduardo Albor | 10/24/2024 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.357 Eduardo Albor | 10/25/2024 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.358 Eduardo Albor | 10/29/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.359 Eduardo Albor | 10/30/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.360 Eduardo Albor (Insider's Name) | 10/31/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.361 Eduardo Albor (Insider's Name) | 10/31/2024 | $ 16,197.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.362 Eduardo Albor (Insider's Name) | 11/4/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.363 Eduardo Albor | 11/5/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.364 Eduardo Albor | 11/6/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.365 Eduardo Albor | 11/7/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.366 Eduardo Albor | 11/8/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.367 Eduardo Albor | 11/11/2024 | $ 490.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.368 Eduardo Albor | 11/11/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.369 Eduardo Albor | 11/12/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.370 Eduardo Albor | 11/13/2024 | $ 0.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.371 Eduardo Albor | 11/13/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.372 Eduardo Albor | 11/14/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.373 Eduardo Albor | 11/15/2024 | $ 0.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.374 Eduardo Albor | 11/15/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.375 Eduardo Albor | 11/15/2024 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.376 Eduardo Albor | 11/19/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.377 Eduardo Albor | 11/20/2024 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.378 Eduardo Albor | 11/21/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.379 Eduardo Albor | 11/22/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.380 Eduardo Albor | 11/25/2024 | $ 0.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.381 Eduardo Albor | 11/25/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.382 Eduardo Albor | 11/25/2024 | $ 32,246.74 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.383 Eduardo Albor | 11/26/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.384 Eduardo Albor | 11/27/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.385 Eduardo Albor | 11/28/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.386 Eduardo Albor | 11/29/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.387 Eduardo Albor | 11/29/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.388 Eduardo Albor | 11/30/2024 | $ 25,000.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.389 Eduardo Albor | 12/2/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.390 Eduardo Albor | 12/3/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.391 Eduardo Albor | 12/4/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.392 Eduardo Albor | 12/5/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.393 Eduardo Albor | 12/6/2024 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.394 Eduardo Albor | 12/9/2024 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.395 Eduardo Albor | 12/10/2024 | $ 1,470.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.396 Eduardo Albor | 12/10/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.397 Eduardo Albor | 12/11/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.398 Eduardo Albor | 12/12/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.399 Eduardo Albor (Insider's Name) | 12/13/2024 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.400 Eduardo Albor (Insider's Name) | 12/13/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.401 Eduardo Albor (Insider's Name) | 12/16/2024 | $ 1,960.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.402 Eduardo Albor | 12/16/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.403 Eduardo Albor | 12/17/2024 | $ 490.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.404 Eduardo Albor | 12/17/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.405 Eduardo Albor | 12/17/2024 | $ 4,939.40 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.406 Eduardo Albor | 12/18/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.407 Eduardo Albor | 12/19/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.408 Eduardo Albor (Insider's Name) | 12/20/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.409 Eduardo Albor (Insider's Name) | 12/23/2024 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.410 Eduardo Albor (Insider's Name) | 12/23/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.411 Eduardo Albor (Insider's Name) | 12/24/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.412 Eduardo Albor (Insider's Name) | 12/26/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.413 Eduardo Albor (Insider's Name) | 12/27/2024 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.414 Eduardo Albor | 12/30/2024 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.415 Eduardo Albor | 12/30/2024 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.416 Eduardo Albor | 12/30/2024 | $ 30,000.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.417 Eduardo Albor | 1/1/2025 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.418 Eduardo Albor | 1/1/2025 | $ 22,059.70 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.419 Eduardo Albor | 1/3/2025 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.420 Eduardo Albor (Insider's Name) | 1/6/2025 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.421 Eduardo Albor (Insider's Name) | 1/7/2025 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.422 Eduardo Albor (Insider's Name) | 1/8/2025 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.423 Eduardo Albor (Insider's Name) | 1/9/2025 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.424 Eduardo Albor (Insider's Name) | 1/10/2025 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.425 Eduardo Albor (Insider's Name) | 1/13/2025 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.426 Eduardo Albor | 1/14/2025 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.427 Eduardo Albor | 1/15/2025 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.428 Eduardo Albor | 1/15/2025 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.429 Eduardo Albor | 1/16/2025 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.430 Eduardo Albor | 1/17/2025 | $ 2,450.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.431 Eduardo Albor | 1/17/2025 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.432 Eduardo Albor | 1/20/2025 | $ 1,960.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.433 Eduardo Albor | 1/21/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.434 Eduardo Albor | 1/22/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.435 Eduardo Albor | 1/23/2025 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.436 Eduardo Albor | 1/24/2025 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.437 Eduardo Albor | 1/27/2025 | $ 2,940.00 | To be determined

Insider's Name

Address available on request

Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.438 Eduardo Albor (Insider's Name) | 1/28/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.439 Eduardo Albor (Insider's Name) | 1/29/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.440 Eduardo Albor (Insider's Name) | 1/30/2025 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.441 Eduardo Albor | 1/30/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.442 Eduardo Albor | 1/31/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.443 Eduardo Albor | 2/4/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.444 Eduardo Albor | 2/5/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.445 Eduardo Albor | 2/6/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.446 Eduardo Albor | 2/7/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.447 Eduardo Albor (Insider's Name) | 2/10/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.448 Eduardo Albor (Insider's Name) | 2/11/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.449 Eduardo Albor (Insider's Name) | 2/12/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.450 Eduardo Albor (Insider's Name) | 2/13/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.451 Eduardo Albor (Insider's Name) | 2/13/2025 | $ 46,000.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.452 Eduardo Albor (Insider's Name) | 2/14/2025 | $ 1,633.66 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.453 Eduardo Albor (Insider's Name) | 2/14/2025 | $ 1,960.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.454 Eduardo Albor (Insider's Name) | 2/14/2025 | $ 2,940.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.455 Eduardo Albor (Insider's Name) | 2/28/2025 | $ 0.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.456 Eduardo Albor | 2/28/2025 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.457 Eduardo Albor | 2/28/2025 | $ 12,250.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.458 Eduardo Albor | 3/7/2025 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.459 Eduardo Albor | 3/14/2025 | $ 1,633.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.460 Eduardo Albor | 3/20/2025 | $ 980.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.461 Eduardo Albor | 3/28/2025 | $ 653.66 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.462 Eduardo Albor | 3/28/2025 | $ 40,000.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.463 Eduardo Albor | 4/2/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.464 Eduardo Albor | 4/2/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.465 Eduardo Albor | 5/2/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.466 Eduardo Albor | 5/2/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.467 Eduardo Albor | 6/28/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.468 Eduardo Albor (Insider's Name) | 6/28/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.469 Eduardo Albor (Insider's Name) | 7/12/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

4.470 Eduardo Albor (Insider's Name) | 7/12/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

(City) (State) (ZIP Code)

(Country)

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.471 Eduardo Albor (Insider's Name) | 9/18/2024 | $ 1,225.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.472 Eduardo Albor (Insider's Name) | 9/18/2024 | $ 1,225.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.473 Eduardo Albor (Insider's Name) | 9/18/2024 | $ 2,450.00 | To be determined

Address available on request (Street)

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.474 Eduardo Albor — 9/18/2024 — $ 2,450.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.475 Eduardo Albor — 10/28/2024 — $ 2,450.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.476 Eduardo Albor — 10/28/2024 — $ 2,450.00 — To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.477 Eduardo Albor | 10/31/2024 | $ 816.83 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.478 Eduardo Albor | 10/31/2024 | $ 816.83 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.479 Eduardo Albor | 11/1/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.480 Eduardo Albor | 11/1/2024 | $ 2,450.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.481 Eduardo Albor | 1/20/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

4.482 Eduardo Albor | 1/20/2025 | $ 2,940.00 | To be determined
Insider's Name

Address available on request
Street

City State ZIP Code

Country

Relationship to Debtor

Former CEO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.483 EJECUTIVOS DE TURISMO SUSTENTABLE (Insider's Name) | 1/10/2025 | $ 416,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.484 EJECUTIVOS DE TURISMO SUSTENTABLE (Insider's Name) | 1/31/2025 | $ 1,413.97 | Intercompany Transaction

Av. Banco Chinchorro Esquina
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.485 EJECUTIVOS DE TURISMO SUSTENTABLE (Insider's Name) | 1/31/2025 | $ 1,643.75 | Intercompany Transaction

Av. Banco Chinchorro Esquina
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.486 EJECUTIVOS DE TURISMO SUSTENTABLE 1/31/2025 $ 1,930.98 Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.487 EJECUTIVOS DE TURISMO SUSTENTABLE 1/31/2025 $ 2,161.77 Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.488 EJECUTIVOS DE TURISMO SUSTENTABLE 1/31/2025 $ 2,599.16 Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.489 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 50,390.87 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.490 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 98,000.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.491 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 1,421.15 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.492 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 4,037.08 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.493 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 4,444.87 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.494 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 6,492.01 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.495 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 7,864.94 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.496 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 9,612.17 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.497 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 9,709.41 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.498 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 12,221.56 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.499 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 12,250.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.500 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 12,409.52 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.501 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 20,825.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.502 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 3/31/2024 | $ 36,774.99 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.503 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 5,200.82 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.504 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 5,686.69 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.505 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 7,322.51 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.506 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 8,067.28 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.507 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 8,406.05 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.508 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 8,487.59 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.509 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 9,625.77 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.510 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 10,808.50 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.511 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 11,700.38 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.512 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 12,899.08 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.513 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 19,750.01 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.514 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 20,150.14 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.515 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 50,436.29 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.516 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 4/30/2024 | $ 52,958.10 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.517 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 3,095.46 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.518 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 3,743.29 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.519 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 4,220.86 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.520 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 4,365.37 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.521 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 4,367.03 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.522 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 4,918.52 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.523 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 5,259.04 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.524 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 5,327.15 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.525 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 5,669.33 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.526 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 5,695.91 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.527 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 9,601.16 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.528 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 9,966.60 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.529 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 12,250.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.530 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 14,949.90 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.531 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 24,085.95 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.532 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 27,989.54 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.533 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 41,293.28 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.534 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 41,527.50 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.535 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 45,098.87 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.536 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 53,900.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.537 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 5/31/2024 | $ 56,477.40 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.538 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 3,601.95 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.539 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 3,646.07 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.540 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 3,866.69 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.541 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 4,490.73 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.542 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 5,067.04 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.543 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 5,951.32 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.544 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 6,022.46 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.545 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 6,199.86 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.546 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 6,579.86 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.547 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 6,602.38 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.548 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 6,832.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.549 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 7,213.81 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.550 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 9,604.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.551 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 11,229.98 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.552 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 16,170.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.553 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 20,711.22 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.554 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 29,400.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.555 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 6/30/2024 | $ 49,000.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.556 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 4,914.83 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.557 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 6,830.78 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.558 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 7,557.61 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.559 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 7,637.25 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.560 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 8,024.47 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.561 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 9,239.22 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.562 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 10,548.25 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.563 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 15,214.08 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.564 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 17,336.92 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.565 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 17,679.28 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.566 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 24,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.567 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 7/31/2024 | $ 34,300.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.568 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 3,745.24 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.569 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 5,029.90 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.570 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 7,462.31 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.571 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 8,855.73 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.572 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 8,856.70 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.573 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 9,390.77 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.574 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 9,621.87 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.575 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 9,710.23 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.576 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 11,346.41 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.577 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 11,760.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.578 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 12,759.24 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.579 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 12,969.96 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.580 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 13,819.60 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.581 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 14,167.23 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.582 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 14,700.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.583 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 20,391.49 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.584 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 48,551.16 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.585 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 78,400.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.586 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 503.03 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.587 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 1,167.65 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.588 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 1,263.83 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.589 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 1,480.24 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.590 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 2,499.77 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.591 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 3,150.93 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.592 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 3,995.40 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.593 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 4,023.30 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.594 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 9,954.85 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.595 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 24,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.596 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 9/30/2024 | $ 58,800.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.597 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 539.56 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.598 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 723.99 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.599 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 947.66 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.600 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 951.59 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.601 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 1,016.34 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.602 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 1,875.71 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.603 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 3,969.20 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.604 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 4,624.52 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.605 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 9,800.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.606 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 24,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.607 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 44,100.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.608 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 46,550.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.609 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 538.24 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.610 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 565.25 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.611 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 665.30 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | State | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.612 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 890.40 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.613 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 1,076.48 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.614 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 1,320.59 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.615 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 1,327.59 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.616 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 1,370.61 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.617 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 15,006.72 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.618 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 30,013.43 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.619 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 34,300.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.620 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 40,017.91 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.621 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 49,000.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.622 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 11/30/2024 | $ 78,400.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.623 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 542.26 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.624 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 772.67 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.625 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 1,124.24 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.626 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 1,260.30 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.627 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 1,378.49 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.628 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 1,380.47 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.629 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 1,563.21 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.630 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 1,589.03 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.631 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 5,466.01 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.632 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 19,862.93 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.633 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 49,000.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.634 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 83,300.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.635 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 84,417.47 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.636 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 193,663.61 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.637 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 198,629.34 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.638 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 4,900.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.639 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 8,411.34 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.640 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 20,156.35 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.641 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 110,859.90 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.642 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 1/31/2025 | $ 122,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.643 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 4,855.12 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.644 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 4,855.12 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.645 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 24,275.58 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.646 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 8/31/2024 | $ 24,275.58 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.647 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 19,600.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.648 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 19,600.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.649 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 29,400.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

4.650 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 10/31/2024 | $ 29,400.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina (Street)

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.651 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 24,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina
Street

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.652 EJECUTIVOS EN TURISMO SUSTENTABLE SA DE CV (Insider's Name) | 12/31/2024 | $ 24,500.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina
Street

Acanceh MZA 1, LT 8 SM 13

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.653 Embassy of the Seas (Insider's Name) | 3/31/2024 | $ 408.61 | Intercompany Transaction

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.654 Embassy of the Seas | 4/30/2024 | $ 840.60 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

4.655 Embassy of the Seas | 4/30/2024 | $ 3,362.42 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

4.656 Embassy of the Seas | 4/30/2024 | $ 14,374.34 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.657 Embassy of the Seas | 7/31/2024 | $ 6,407.86 | Intercompany Transaction

Insider's Name

27 Old Gloucester Street

Street

London | WCIN 3AX

City | State | ZIP Code

England

Country

Relationship to Debtor

Affiliate

4.658 Embassy of the Seas | 7/31/2024 | $ 10,069.49 | Intercompany Transaction

Insider's Name

27 Old Gloucester Street

Street

London | WCIN 3AX

City | State | ZIP Code

England

Country

Relationship to Debtor

Affiliate

4.659 Embassy of the Seas | 8/31/2024 | $ 971.02 | Intercompany Transaction

Insider's Name

27 Old Gloucester Street

Street

London | WCIN 3AX

City | State | ZIP Code

England

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.660 Embassy of the Seas | 9/30/2024 | $ 9,618.21 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

4.661 Embassy of the Seas | 10/31/2024 | $ 784.82 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

4.662 Embassy of the Seas | 11/30/2024 | $ 1,000.45 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.663 Embassy of the Seas | 11/30/2024 | $ 15,006.72 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

4.664 EMBASSY OF THE SEAS | 2/28/2025 | $ 1,000.96 | Intercompany Transaction
Insider's Name

27 Old Gloucester Street
Street

London | | WCIN 3AX
City | State | ZIP Code

England
Country

Relationship to Debtor

Affiliate

4.665 ESTEBAN MANCHADO CONCEPCION | 4/1/2024 | $ 605.82 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.666 ESTEBAN MANCHADO CONCEPCION | 4/8/2024 | $ 5,261.73 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.667 ESTEBAN MANCHADO CONCEPCION | 4/15/2024 | $ 605.82 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.668 ESTEBAN MANCHADO CONCEPCION | 4/30/2024 | $ 605.82 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.669 ESTEBAN MANCHADO CONCEPCION | 5/15/2024 | $ 605.82 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.670 ESTEBAN MANCHADO CONCEPCION | 5/31/2024 | $ 605.82 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.671 ESTEBAN MANCHADO CONCEPCION | 6/14/2024 | $ 400.40 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.672 ESTEBAN MANCHADO CONCEPCION | 6/28/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.673 ESTEBAN MANCHADO CONCEPCION | 7/15/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.674 ESTEBAN MANCHADO CONCEPCION | 7/31/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.675 ESTEBAN MANCHADO CONCEPCION | 8/14/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.676 ESTEBAN MANCHADO CONCEPCION | 8/30/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.677 ESTEBAN MANCHADO CONCEPCION | 9/13/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.678 ESTEBAN MANCHADO CONCEPCION 9/30/2024 $ 424.83 To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.679 ESTEBAN MANCHADO CONCEPCION 10/16/2024 $ 424.83 To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.680 ESTEBAN MANCHADO CONCEPCION 10/31/2024 $ 424.83 To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.681 ESTEBAN MANCHADO CONCEPCION | 11/15/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.682 ESTEBAN MANCHADO CONCEPCION | 11/29/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.683 ESTEBAN MANCHADO CONCEPCION | 12/13/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.684 ESTEBAN MANCHADO CONCEPCION | 12/23/2024 | $ 566.44 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.685 ESTEBAN MANCHADO CONCEPCION | 12/30/2024 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.686 ESTEBAN MANCHADO CONCEPCION | 1/15/2025 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.687 ESTEBAN MANCHADO CONCEPCION | 1/30/2025 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.688 ESTEBAN MANCHADO CONCEPCION | 2/14/2025 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.689 ESTEBAN MANCHADO CONCEPCION | 2/28/2025 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.690 ESTEBAN MANCHADO CONCEPCION | 3/14/2025 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.691 ESTEBAN MANCHADO CONCEPCION | 3/28/2025 | $ 424.83 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Legal Officer, Board Member

4.692 FLORES MERINO MARTIN | 4/1/2024 | $ 605.82 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.693 FLORES MERINO MARTIN — 4/8/2024 — $ 5,952.10 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.694 FLORES MERINO MARTIN — 4/15/2024 — $ 605.82 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.695 FLORES MERINO MARTIN — 4/30/2024 — $ 605.82 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.696 FLORES MERINO MARTIN — 5/15/2024 — $ 605.82 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.697 FLORES MERINO MARTIN — 5/31/2024 — $ 605.82 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.698 FLORES MERINO MARTIN — 6/14/2024 — $ 537.74 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.699 FLORES MERINO MARTIN — 6/28/2024 — $ 545.74 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.700 FLORES MERINO MARTIN — 7/15/2024 — $ 545.74 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.701 FLORES MERINO MARTIN — 7/31/2024 — $ 545.74 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.702 FLORES MERINO MARTIN (Insider's Name) | 8/14/2024 | $ 545.74 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.703 FLORES MERINO MARTIN (Insider's Name) | 8/30/2024 | $ 545.74 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.704 FLORES MERINO MARTIN (Insider's Name) | 9/13/2024 | $ 545.74 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.705 FLORES MERINO MARTIN — 9/30/2024 — $ 545.74 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.706 FLORES MERINO MARTIN — 10/16/2024 — $ 545.69 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.707 FLORES MERINO MARTIN — 10/31/2024 — $ 545.69 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.708 FLORES MERINO MARTIN (Insider's Name) | 11/15/2024 | $ 545.74 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.709 FLORES MERINO MARTIN (Insider's Name) | 11/29/2024 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.710 FLORES MERINO MARTIN (Insider's Name) | 12/13/2024 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.711 FLORES MERINO MARTIN (Insider's Name) | 12/23/2024 | $ 727.59 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.712 FLORES MERINO MARTIN (Insider's Name) | 12/30/2024 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.713 FLORES MERINO MARTIN (Insider's Name) | 1/15/2025 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.714 FLORES MERINO MARTIN (Insider's Name) | 1/30/2025 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.715 FLORES MERINO MARTIN (Insider's Name) | 2/14/2025 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.716 FLORES MERINO MARTIN (Insider's Name) | 2/28/2025 | $ 545.69 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.717 FLORES MERINO MARTIN — 3/14/2025 — $ 545.69 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.718 FLORES MERINO MARTIN — 3/28/2025 — $ 545.69 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo — Cancun
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Former Comptroller, Board Member

4.719 FUNDACION DOLPHIN DISCOVERY IAP — 4/24/2024 — $ 230.30 — To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun — 77504
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.720 FUNDACION DOLPHIN DISCOVERY IAP | 5/24/2024 | $ 325.36 | To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.721 FUNDACION DOLPHIN DISCOVERY IAP | 6/28/2024 | $ 230.30 | To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.722 FUNDACION DOLPHIN DISCOVERY IAP | 7/26/2024 | $ 230.30 | To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.723 FUNDACION DOLPHIN DISCOVERY IAP 8/16/2024 $ 227.36 To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.724 FUNDACION DOLPHIN DISCOVERY IAP 9/30/2024 $ 230.30 To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.725 FUNDACION DOLPHIN DISCOVERY IAP 10/21/2024 $ 230.30 To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.726 FUNDACION DOLPHIN DISCOVERY IAP 11/27/2024 $ 230.30 To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.727 FUNDACION DOLPHIN DISCOVERY IAP 12/16/2024 $ 227.36 To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.728 FUNDACION DOLPHIN DISCOVERY IAP 1/17/2025 $ 227.36 To be determined
Insider's Name

Banco Chinchorro 87,
Street

Cancun 77504
City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.729 GULF WORLD MARINE PARK INC | 5/7/2024 | $ 503.89 | Intercompany Transaction

Insider's Name

15421 Front Beach Road

Street

Panama City | FL | 32413

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.730 GULF WORLD MARINE PARK INC | 6/7/2024 | $ 437.01 | Intercompany Transaction

Insider's Name

15421 Front Beach Road

Street

Panama City | FL | 32413

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.731 GULF WORLD MARINE PARK INC | 7/1/2024 | $ 302.33 | Intercompany Transaction

Insider's Name

15421 Front Beach Road

Street

Panama City | FL | 32413

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.732 GULF WORLD MARINE PARK INC | 8/19/2024 | $ 803.79 | Intercompany Transaction

Insider's Name

15421 Front Beach Road

Street

Panama City | FL | 32413

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.733 JACOME PALMA SERGIO SAID | 4/1/2024 | $ 848.37 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former CFO, Board Member

4.734 JACOME PALMA SERGIO SAID | 4/8/2024 | $ 7,246.97 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.735 JACOME PALMA SERGIO SAID | 4/15/2024 | $ 848.37 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.736 JACOME PALMA SERGIO SAID | 4/30/2024 | $ 848.37 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.737 JACOME PALMA SERGIO SAID | 5/15/2024 | $ 3,551.44 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.738 JACOME PALMA SERGIO SAID | 5/31/2024 | $ 1,754.87 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.739 JACOME PALMA SERGIO SAID | 6/14/2024 | $ 982.26 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.740 JACOME PALMA SERGIO SAID | 6/28/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.741 JACOME PALMA SERGIO SAID | 7/15/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.742 JACOME PALMA SERGIO SAID | 7/31/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.743 JACOME PALMA SERGIO SAID | 8/14/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.744 JACOME PALMA SERGIO SAID | 8/30/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.745 JACOME PALMA SERGIO SAID | 9/13/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.746 JACOME PALMA SERGIO SAID | 9/30/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.747 JACOME PALMA SERGIO SAID | 10/16/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.748 JACOME PALMA SERGIO SAID | 10/31/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.749 JACOME PALMA SERGIO SAID | 11/15/2024 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.750 JACOME PALMA SERGIO SAID — 11/29/2024 — $ 966.16 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.751 JACOME PALMA SERGIO SAID — 12/13/2024 — $ 966.16 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.752 JACOME PALMA SERGIO SAID — 12/23/2024 — $ 3,607.01 — To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.753 JACOME PALMA SERGIO SAID | 12/30/2024 | $ 966.16 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun |

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former CFO, Board Member

4.754 JACOME PALMA SERGIO SAID | 1/15/2025 | $ 966.16 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun |

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former CFO, Board Member

4.755 JACOME PALMA SERGIO SAID | 1/30/2025 | $ 966.16 | To be determined

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo | Cancun |

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.756 JACOME PALMA SERGIO SAID (Insider's Name) | 2/14/2025 | $ 966.16 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.757 JACOME PALMA SERGIO SAID (Insider's Name) | 2/28/2025 | $ 966.16 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.758 JACOME PALMA SERGIO SAID (Insider's Name) | 3/14/2025 | $ 966.16 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun | ZIP Code
City | State

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.759 JACOME PALMA SERGIO SAID | 3/28/2025 | $ 966.16 | To be determined
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Quintana Roo | Cancun |
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Former CFO, Board Member

4.760 MARINELAND LEISURE INC | 5/6/2024 | $ 217.04 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.761 Marineland Leisure, Inc. | 3/31/2024 | $ 40,723.52 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.762 Marineland Leisure, Inc. | 3/31/2024 | $ 40,861.10 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.763 Marineland Leisure, Inc. | 3/31/2024 | $ 57,205.54 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.764 Marineland Leisure, Inc. | 3/31/2024 | $ 73,549.98 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.765 Marineland Leisure, Inc. | 4/10/2024 | $ 130.00 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.766 Marineland Leisure, Inc. | 4/30/2024 | $ 672.48 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.767 Marineland Leisure, Inc. | 4/30/2024 | $ 41,920.96 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.768 Marineland Leisure, Inc. | 4/30/2024 | $ 54,639.31 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.769 Marineland Leisure, Inc. | 4/30/2024 | $ 67,248.38 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.770 Marineland Leisure, Inc. | 4/30/2024 | $ 75,654.43 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.771 Marineland Leisure, Inc. | 5/31/2024 | $ 41,108.99 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.772 Marineland Leisure, Inc. | 5/31/2024 | $ 41,347.24 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.773 Marineland Leisure, Inc. | 5/31/2024 | $ 53,985.75 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.774 Marineland Leisure, Inc. | 5/31/2024 | $ 83,055.00 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.775 Marineland Leisure, Inc. | 6/30/2024 | $ 9,004.88 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.776 Marineland Leisure, Inc. | 6/30/2024 | $ 27,014.63 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.777 Marineland Leisure, Inc. | 6/30/2024 | $ 67,143.06 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.778 Marineland Leisure, Inc. | 7/31/2024 | $ 7,046.51 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.779 Marineland Leisure, Inc. | 7/31/2024 | $ 45,770.41 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.780 Marineland Leisure, Inc. | 8/31/2024 | $ 24,275.58 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.781 Marineland Leisure, Inc. | 8/31/2024 | $ 48,551.16 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.782 Marineland Leisure, Inc. | 8/31/2024 | $ 96,321.82 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.783 Marineland Leisure, Inc. | 9/30/2024 | $ 9,618.21 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.784 Marineland Leisure, Inc. | 9/30/2024 | $ 14,713.94 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.785 Marineland Leisure, Inc. | 9/30/2024 | $ 28,854.63 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.786 Marineland Leisure, Inc. | 10/31/2024 | $ 7,848.15 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.787 Marineland Leisure, Inc. | 10/31/2024 | $ 14,715.29 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.788 Marineland Leisure, Inc. | 10/31/2024 | $ 58,861.15 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.789 Marineland Leisure, Inc. | 11/30/2024 | $ 4,846.17 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.790 Marineland Leisure, Inc. | 11/30/2024 | $ 5,002.24 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.791 Marineland Leisure, Inc. | 11/30/2024 | $ 5,633.52 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.792 Marineland Leisure, Inc. | 11/30/2024 | $ 10,004.98 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.793 Marineland Leisure, Inc. | 11/30/2024 | $ 10,005.48 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.794 Marineland Leisure, Inc. | 11/30/2024 | $ 10,011.08 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.795 Marineland Leisure, Inc. | 11/30/2024 | $ 15,506.94 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.796 Marineland Leisure, Inc. | 11/30/2024 | $ 99,044.32 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.797 Marineland Leisure, Inc. | 12/31/2024 | $ 6,952.03 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.798 Marineland Leisure, Inc. | 3/31/2024 | $ 81,722.20 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.799 Marineland Leisure, Inc. | 3/31/2024 | $ 81,722.20 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.800 Marineland Leisure, Inc. | 4/30/2024 | $ 42,030.24 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.801 Marineland Leisure, Inc. | 4/30/2024 | $ 42,030.24 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.802 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.803 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.804 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.805 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.806 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.807 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.808 Marineland Leisure, Inc. | 5/31/2024 | $ 41,527.50 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.809 Marineland Leisure, Inc. | 6/30/2024 | $ 45,024.39 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.810 Marineland Leisure, Inc. | 6/30/2024 | $ 45,024.39 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.811 Marineland Leisure, Inc. | 6/30/2024 | $ 45,024.39 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.812 Marineland Leisure, Inc. | 7/31/2024 | $ 22,885.21 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.813 Marineland Leisure, Inc. | 7/31/2024 | $ 22,885.21 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.814 Marineland Leisure, Inc. | 10/31/2024 | $ 29,430.58 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.815 Marineland Leisure, Inc. | 10/31/2024 | $ 29,430.58 | Intercompany Transaction
Insider's Name

9600 Oceanshore Blvd
Street

St. Augustine | FL | 32080
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.816 Marineland Leisure, Inc. | 11/30/2024 | $ 10,004.48 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.817 Marineland Leisure, Inc. | 11/30/2024 | $ 10,004.48 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.818 Marineland Leisure, Inc. | 11/30/2024 | $ 10,004.48 | Intercompany Transaction

Insider's Name

9600 Oceanshore Blvd

Street

St. Augustine | FL | 32080

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.819 MS LEISURE COMPANY | 9/24/2024 | $ 2,422.00 | Intercompany Transaction
Insider's Name

4400 Rickenbacker Causeway
Street

Maimi | FL | 33149
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.820 MS LEISURE COMPANY | 10/29/2024 | $ 15,000.00 | Intercompany Transaction
Insider's Name

4400 Rickenbacker Causeway
Street

Maimi | FL | 33149
City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.821 PROMOTORA GARRAFON SA DE CV | 4/1/2024 | $ 1,249.50 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.822 PROMOTORA GARRAFON SA DE CV | 4/1/2024 | $ 1,656.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.823 PROMOTORA GARRAFON SA DE CV | 4/2/2024 | $ 58.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.824 PROMOTORA GARRAFON SA DE CV | 4/2/2024 | $ 43,575.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.825 PROMOTORA GARRAFON SA DE CV | 4/3/2024 | $ 4,787.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.826 PROMOTORA GARRAFON SA DE CV | 4/5/2024 | $ 926.10 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.827 PROMOTORA GARRAFON SA DE CV | 4/10/2024 | $ 441.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.828 PROMOTORA GARRAFON SA DE CV | 4/12/2024 | $ 7,962.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.829 PROMOTORA GARRAFON SA DE CV | 4/15/2024 | $ 9,398.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.830 PROMOTORA GARRAFON SA DE CV | 4/15/2024 | $ 21,805.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.831 PROMOTORA GARRAFON SA DE CV | 4/17/2024 | $ 245.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.832 PROMOTORA GARRAFON SA DE CV | 4/19/2024 | $ 945.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.833 PROMOTORA GARRAFON SA DE CV | 4/22/2024 | $ 8,687.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.834 PROMOTORA GARRAFON SA DE CV | 4/23/2024 | $ 392.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.835 PROMOTORA GARRAFON SA DE CV | 4/29/2024 | $ 1,633.17 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.836 PROMOTORA GARRAFON SA DE CV | 4/30/2024 | $ 1,308.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.837 PROMOTORA GARRAFON SA DE CV | 5/2/2024 | $ 19.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.838 PROMOTORA GARRAFON SA DE CV | 5/2/2024 | $ 22,358.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.839 PROMOTORA GARRAFON SA DE CV | 5/3/2024 | $ 945.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.840 PROMOTORA GARRAFON SA DE CV | 5/8/2024 | $ 421.40 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.841 PROMOTORA GARRAFON SA DE CV | 5/9/2024 | $ 9.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.842 PROMOTORA GARRAFON SA DE CV | 5/9/2024 | $ 436.10 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.843 PROMOTORA GARRAFON SA DE CV | 5/13/2024 | $ 6,884.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.844 PROMOTORA GARRAFON SA DE CV | 5/14/2024 | $ 426.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.845 PROMOTORA GARRAFON SA DE CV | 5/15/2024 | $ 2,876.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.846 PROMOTORA GARRAFON SA DE CV | 5/17/2024 | $ 529.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.847 PROMOTORA GARRAFON SA DE CV | 5/17/2024 | $ 955.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.848 PROMOTORA GARRAFON SA DE CV | 5/20/2024 | $ 161.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.849 PROMOTORA GARRAFON SA DE CV | 5/20/2024 | $ 1,127.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.850 PROMOTORA GARRAFON SA DE CV | 5/22/2024 | $ 426.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.851 PROMOTORA GARRAFON SA DE CV | 5/24/2024 | $ 666.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.852 PROMOTORA GARRAFON SA DE CV | 5/24/2024 | $ 2,450.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.853 PROMOTORA GARRAFON SA DE CV | 5/30/2024 | $ 2,126.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.854 PROMOTORA GARRAFON SA DE CV | 5/31/2024 | $ 377.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.855 PROMOTORA GARRAFON SA DE CV | 5/31/2024 | $ 1,019.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.856 PROMOTORA GARRAFON SA DE CV | 5/31/2024 | $ 2,881.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.857 PROMOTORA GARRAFON SA DE CV | 6/3/2024 | $ 102.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.858 PROMOTORA GARRAFON SA DE CV | 6/4/2024 | $ 1,499.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.859 PROMOTORA GARRAFON SA DE CV | 6/4/2024 | $ 11,647.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.860 PROMOTORA GARRAFON SA DE CV | 6/5/2024 | $ 426.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.861 PROMOTORA GARRAFON SA DE CV | 6/6/2024 | $ 1,176.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.862 PROMOTORA GARRAFON SA DE CV | 6/7/2024 | $ 519.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.863 PROMOTORA GARRAFON SA DE CV | 6/10/2024 | $ 9.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.864 PROMOTORA GARRAFON SA DE CV | 6/10/2024 | $ 480.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.865 PROMOTORA GARRAFON SA DE CV | 6/12/2024 | $ 7,501.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.866 PROMOTORA GARRAFON SA DE CV | 6/14/2024 | $ 896.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.867 PROMOTORA GARRAFON SA DE CV | 6/14/2024 | $ 2,807.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.868 PROMOTORA GARRAFON SA DE CV | 6/14/2024 | $ 5,443.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.869 PROMOTORA GARRAFON SA DE CV | 6/17/2024 | $ 235.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.870 PROMOTORA GARRAFON SA DE CV | 6/17/2024 | $ 931.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.871 PROMOTORA GARRAFON SA DE CV | 6/18/2024 | $ 93.10 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.872 PROMOTORA GARRAFON SA DE CV | 6/20/2024 | $ 303.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.873 PROMOTORA GARRAFON SA DE CV | 6/21/2024 | $ 352.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.874 PROMOTORA GARRAFON SA DE CV | 6/25/2024 | $ 12.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.875 PROMOTORA GARRAFON SA DE CV | 6/25/2024 | $ 4,008.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.876 PROMOTORA GARRAFON SA DE CV | 6/28/2024 | $ 926.10 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.877 PROMOTORA GARRAFON SA DE CV | 6/28/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.878 PROMOTORA GARRAFON SA DE CV | 7/1/2024 | $ 58.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.879 PROMOTORA GARRAFON SA DE CV | 7/3/2024 | $ 14,611.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.880 PROMOTORA GARRAFON SA DE CV | 7/5/2024 | $ 421.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.881 PROMOTORA GARRAFON SA DE CV | 7/5/2024 | $ 588.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.882 PROMOTORA GARRAFON SA DE CV | 7/8/2024 | $ 6,521.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.883 PROMOTORA GARRAFON SA DE CV | 7/10/2024 | $ 441.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.884 PROMOTORA GARRAFON SA DE CV | 7/11/2024 | $ 695.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.885 PROMOTORA GARRAFON SA DE CV | 7/12/2024 | $ 921.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.886 PROMOTORA GARRAFON SA DE CV | 7/12/2024 | $ 7,923.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.887 PROMOTORA GARRAFON SA DE CV | 7/15/2024 | $ 2,807.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.888 PROMOTORA GARRAFON SA DE CV | 7/15/2024 | $ 4,919.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.889 PROMOTORA GARRAFON SA DE CV | 7/17/2024 | $ 421.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.890 PROMOTORA GARRAFON SA DE CV | 7/17/2024 | $ 534.10 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.891 PROMOTORA GARRAFON SA DE CV | 7/23/2024 | $ 392.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.892 PROMOTORA GARRAFON SA DE CV | 7/25/2024 | $ 14.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.893 PROMOTORA GARRAFON SA DE CV | 7/26/2024 | $ 132.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.894 PROMOTORA GARRAFON SA DE CV | 7/26/2024 | $ 916.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.895 PROMOTORA GARRAFON SA DE CV | 7/29/2024 | $ 24,127.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.896 PROMOTORA GARRAFON SA DE CV | 7/30/2024 | $ 411.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.897 PROMOTORA GARRAFON SA DE CV | 7/31/2024 | $ 58.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.898 PROMOTORA GARRAFON SA DE CV | 7/31/2024 | $ 1,166.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.899 PROMOTORA GARRAFON SA DE CV | 7/31/2024 | $ 1,636.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.900 PROMOTORA GARRAFON SA DE CV | 7/31/2024 | $ 2,650.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.901 PROMOTORA GARRAFON SA DE CV | 8/1/2024 | $ 7,938.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.902 PROMOTORA GARRAFON SA DE CV | 8/1/2024 | $ 24,323.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.903 PROMOTORA GARRAFON SA DE CV | 8/6/2024 | $ 4,638.14 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.904 PROMOTORA GARRAFON SA DE CV | 8/6/2024 | $ 4,900.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.905 PROMOTORA GARRAFON SA DE CV | 8/7/2024 | $ 548.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.906 PROMOTORA GARRAFON SA DE CV | 8/9/2024 | $ 7.84 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.907 PROMOTORA GARRAFON SA DE CV | 8/9/2024 | $ 926.10 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.908 PROMOTORA GARRAFON SA DE CV | 8/12/2024 | $ 563.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.909 PROMOTORA GARRAFON SA DE CV | 8/12/2024 | $ 8,320.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.910 PROMOTORA GARRAFON SA DE CV | 8/14/2024 | $ 19.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.911 PROMOTORA GARRAFON SA DE CV | 8/14/2024 | $ 426.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.912 PROMOTORA GARRAFON SA DE CV | 8/14/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.913 PROMOTORA GARRAFON SA DE CV | 8/14/2024 | $ 24,901.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.914 PROMOTORA GARRAFON SA DE CV | 8/15/2024 | $ 235.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.915 PROMOTORA GARRAFON SA DE CV | 8/16/2024 | $ 676.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.916 PROMOTORA GARRAFON SA DE CV | 8/16/2024 | $ 5,443.90 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.917 PROMOTORA GARRAFON SA DE CV | 8/21/2024 | $ 735.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.918 PROMOTORA GARRAFON SA DE CV | 8/22/2024 | $ 607.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.919 PROMOTORA GARRAFON SA DE CV | 8/23/2024 | $ 896.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.920 PROMOTORA GARRAFON SA DE CV | 8/26/2024 | $ 12.25 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.921 PROMOTORA GARRAFON SA DE CV | 8/27/2024 | $ 58.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.922 PROMOTORA GARRAFON SA DE CV | 8/29/2024 | $ 1,460.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.923 PROMOTORA GARRAFON SA DE CV | 8/30/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.924 PROMOTORA GARRAFON SA DE CV | 9/2/2024 | $ 38,719.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.925 PROMOTORA GARRAFON SA DE CV | 9/5/2024 | $ 784.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.926 PROMOTORA GARRAFON SA DE CV | 9/6/2024 | $ 793.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.927 PROMOTORA GARRAFON SA DE CV | 9/9/2024 | $ 137.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.928 PROMOTORA GARRAFON SA DE CV | 9/10/2024 | $ 426.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.929 PROMOTORA GARRAFON SA DE CV | 9/12/2024 | $ 499.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.930 PROMOTORA GARRAFON SA DE CV | 9/12/2024 | $ 8,477.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.931 PROMOTORA GARRAFON SA DE CV | 9/13/2024 | $ 29.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.932 PROMOTORA GARRAFON SA DE CV | 9/13/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.933 PROMOTORA GARRAFON SA DE CV | 9/17/2024 | $ 11,000.50 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.934 PROMOTORA GARRAFON SA DE CV | 9/20/2024 | $ 769.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.935 PROMOTORA GARRAFON SA DE CV | 9/23/2024 | $ 26.95 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.936 PROMOTORA GARRAFON SA DE CV | 9/23/2024 | $ 788.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.937 PROMOTORA GARRAFON SA DE CV | 9/27/2024 | $ 26.95 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.938 PROMOTORA GARRAFON SA DE CV | 9/27/2024 | $ 426.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.939 PROMOTORA GARRAFON SA DE CV | 9/27/2024 | $ 588.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.940 PROMOTORA GARRAFON SA DE CV | 9/27/2024 | $ 12,000.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.941 PROMOTORA GARRAFON SA DE CV | 9/30/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.942 PROMOTORA GARRAFON SA DE CV | 10/2/2024 | $ 10,285.10 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.943 PROMOTORA GARRAFON SA DE CV | 10/4/2024 | $ 735.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.944 PROMOTORA GARRAFON SA DE CV | 10/7/2024 | $ 588.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.945 PROMOTORA GARRAFON SA DE CV | 10/8/2024 | $ 9.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.946 PROMOTORA GARRAFON SA DE CV | 10/10/2024 | $ 426.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.947 PROMOTORA GARRAFON SA DE CV | 10/14/2024 | $ 7,183.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.948 PROMOTORA GARRAFON SA DE CV | 10/16/2024 | $ 1,176.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.949 PROMOTORA GARRAFON SA DE CV | 10/16/2024 | $ 1,631.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.950 PROMOTORA GARRAFON SA DE CV | 10/17/2024 | $ 230.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.951 PROMOTORA GARRAFON SA DE CV | 10/30/2024 | $ 3,033.10 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.952 PROMOTORA GARRAFON SA DE CV | 10/31/2024 | $ 2,807.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.953 PROMOTORA GARRAFON SA DE CV | 11/1/2024 | $ 14.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.954 PROMOTORA GARRAFON SA DE CV | 11/1/2024 | $ 784.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.955 PROMOTORA GARRAFON SA DE CV | 11/4/2024 | $ 9,187.50 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.956 PROMOTORA GARRAFON SA DE CV | 11/6/2024 | $ 426.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.957 PROMOTORA GARRAFON SA DE CV | 11/11/2024 | $ 431.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.958 PROMOTORA GARRAFON SA DE CV | 11/12/2024 | $ 6,683.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.959 PROMOTORA GARRAFON SA DE CV | 11/15/2024 | $ 19.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.960 PROMOTORA GARRAFON SA DE CV | 11/15/2024 | $ 347.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.961 PROMOTORA GARRAFON SA DE CV | 11/15/2024 | $ 2,807.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.962 PROMOTORA GARRAFON SA DE CV | 11/19/2024 | $ 347.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.963 PROMOTORA GARRAFON SA DE CV | 11/19/2024 | $ 1,538.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.964 PROMOTORA GARRAFON SA DE CV | 11/21/2024 | $ 93.10 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.965 PROMOTORA GARRAFON SA DE CV | 11/25/2024 | $ 9.80 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.966 PROMOTORA GARRAFON SA DE CV | 11/27/2024 | $ 112.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.967 PROMOTORA GARRAFON SA DE CV | 11/29/2024 | $ 151.90 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.968 PROMOTORA GARRAFON SA DE CV | 11/29/2024 | $ 426.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.969 PROMOTORA GARRAFON SA DE CV | 11/29/2024 | $ 935.90 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.970 PROMOTORA GARRAFON SA DE CV | 11/29/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.971 PROMOTORA GARRAFON SA DE CV | 11/29/2024 | $ 7,771.40 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.972 PROMOTORA GARRAFON SA DE CV | 12/2/2024 | $ 34.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.973 PROMOTORA GARRAFON SA DE CV | 12/4/2024 | $ 12.25 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.974 PROMOTORA GARRAFON SA DE CV | 12/5/2024 | $ 1,283.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.975 PROMOTORA GARRAFON SA DE CV | 12/10/2024 | $ 475.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.976 PROMOTORA GARRAFON SA DE CV | 12/11/2024 | $ 514.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.977 PROMOTORA GARRAFON SA DE CV | 12/13/2024 | $ 813.40 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.978 PROMOTORA GARRAFON SA DE CV | 12/13/2024 | $ 2,807.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.979 PROMOTORA GARRAFON SA DE CV | 12/13/2024 | $ 5,292.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.980 PROMOTORA GARRAFON SA DE CV | 12/17/2024 | $ 1,803.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.981 PROMOTORA GARRAFON SA DE CV | 12/20/2024 | $ 88.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.982 PROMOTORA GARRAFON SA DE CV | 12/20/2024 | $ 837.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.983 PROMOTORA GARRAFON SA DE CV | 12/23/2024 | $ 6,619.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.984 PROMOTORA GARRAFON SA DE CV | 12/26/2024 | $ 19.60 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.985 PROMOTORA GARRAFON SA DE CV | 12/27/2024 | $ 808.50 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.986 PROMOTORA GARRAFON SA DE CV | 1/2/2025 | $ 24.50 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.987 PROMOTORA GARRAFON SA DE CV | 1/2/2025 | $ 426.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.988 PROMOTORA GARRAFON SA DE CV | 1/3/2025 | $ 171.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.989 PROMOTORA GARRAFON SA DE CV | 1/3/2025 | $ 5,737.90 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.990 PROMOTORA GARRAFON SA DE CV | 1/8/2025 | $ 6,835.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.991 PROMOTORA GARRAFON SA DE CV | 1/9/2025 | $ 514.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.992 PROMOTORA GARRAFON SA DE CV | 1/9/2025 | $ 872.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.993 PROMOTORA GARRAFON SA DE CV | 1/10/2025 | $ 137.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.994 PROMOTORA GARRAFON SA DE CV | 1/10/2025 | $ 882.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.995 PROMOTORA GARRAFON SA DE CV | 1/10/2025 | $ 3,861.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.996 PROMOTORA GARRAFON SA DE CV | 1/13/2025 | $ 98.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.997 PROMOTORA GARRAFON SA DE CV | 1/13/2025 | $ 5,096.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.998 PROMOTORA GARRAFON SA DE CV | 1/14/2025 | $ 14.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.999 PROMOTORA GARRAFON SA DE CV | 1/14/2025 | $ 230.30 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1000 PROMOTORA GARRAFON SA DE CV | 1/15/2025 | $ 171.50 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1001 PROMOTORA GARRAFON SA DE CV | 1/15/2025 | $ 2,170.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1002 PROMOTORA GARRAFON SA DE CV | 1/15/2025 | $ 2,807.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1003 PROMOTORA GARRAFON SA DE CV | 1/17/2025 | $ 9.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1004 PROMOTORA GARRAFON SA DE CV | 1/20/2025 | $ 1,548.40 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1005 PROMOTORA GARRAFON SA DE CV | 1/21/2025 | $ 1,283.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1006 PROMOTORA GARRAFON SA DE CV | 1/22/2025 | $ 612.50 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1007 PROMOTORA GARRAFON SA DE CV | 1/23/2025 | $ 426.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1008 PROMOTORA GARRAFON SA DE CV | 1/24/2025 | $ 774.20 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1009 PROMOTORA GARRAFON SA DE CV | 1/27/2025 | $ 14.70 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1010 PROMOTORA GARRAFON SA DE CV | 1/27/2025 | $ 735.00 | Intercompany Transaction
Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1011 PROMOTORA GARRAFON SA DE CV | 1/28/2025 | $ 68.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1012 PROMOTORA GARRAFON SA DE CV | 1/30/2025 | $ 2,807.70 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1013 PROMOTORA GARRAFON SA DE CV | 2/4/2025 | $ 5,375.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1014 PROMOTORA GARRAFON SA DE CV | 2/6/2025 | $ 548.80 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1015 PROMOTORA GARRAFON SA DE CV | 2/7/2025 | $ 823.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1016 PROMOTORA GARRAFON SA DE CV | 2/10/2025 | $ 431.20 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1017 PROMOTORA GARRAFON SA DE CV | 2/11/2025 | $ 16,934.40 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1018 PROMOTORA GARRAFON SA DE CV | 2/12/2025 | $ 5,718.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1019 PROMOTORA GARRAFON SA DE CV | 2/13/2025 | $ 441.00 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1020 PROMOTORA GARRAFON SA DE CV (Insider's Name) | 2/14/2025 | $ 93.10 | Intercompany Transaction

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1021 PROMOTORA GARRAFON SA DE CV (Insider's Name) | 2/14/2025 | $ 2,807.70 | Intercompany Transaction

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1022 PROMOTORA GARRAFON SA DE CV (Insider's Name) | 10/18/2024 | $ 901.60 | Intercompany Transaction

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1023 PROMOTORA GARRAFON SA DE CV | 10/18/2024 | $ 901.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1024 PROMOTORA GARRAFON SA DE CV | 10/18/2024 | $ 901.60 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1025 PROMOTORA GARRAFON SA DE CV | 12/30/2024 | $ 2,925.30 | Intercompany Transaction

Insider's Name

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1026	PROMOTORA GARRAFON SA DE CV Insider's Name	12/30/2024	$	2,925.30	Intercompany Transaction

Carretera Garrafon MZA 41 KM 6
Street

Punta Sur C.P.

Isla Mujeres | | 77400
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1027	PROYECTOS EJECUTIVOS SUSTENTABLES SA DE CV Insider's Name	4/17/2024	$	98.00	To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.1028	PROYECTOS EJECUTIVOS SUSTENTABLES SA DE CV Insider's Name	5/14/2024	$	98.00	To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun | | 77504
City | State | ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1029 PROYECTOS EJECUTIVOS SUSTENTABLES SA DE CV (Insider's Name) | 6/11/2024 | $ 98.00 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13 (Street)

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Non-Debtor Affliate

4.1030 PROYECTOS EJECUTIVOS SUSTENTABLES SA DE CV (Insider's Name) | 8/5/2024 | $ 98.00 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13 (Street)

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Non-Debtor Affliate

4.1031 PROYECTOS EJECUTIVOS SUSTENTABLES SA DE CV (Insider's Name) | 8/16/2024 | $ 98.00 | To be determined

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13 (Street)

Cancun | | 77504 (City | State | ZIP Code)

Mexico (Country)

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1032 RESERVA BENGALA SA DE CV — 3/31/2024 — $ 24,516.66 — Intercompany Transaction

Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,

Street

Ciudad de México — 11529

City — State — ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

4.1033 RESERVA BENGALA SA DE CV — 5/31/2024 — $ 17,441.55 — Intercompany Transaction

Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,

Street

Ciudad de México — 11529

City — State — ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

4.1034 RESERVA BENGALA SA DE CV — 5/31/2024 — $ 22,424.85 — Intercompany Transaction

Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,

Street

Ciudad de México — 11529

City — State — ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1035 RESERVA BENGALA SA DE CV — 5/31/2024 — $ 37,374.75 — Intercompany Transaction
Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,
Street

Ciudad de México — 11529
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.1036 RESERVA BENGALA SA DE CV — 6/30/2024 — $ 5,402.93 — Intercompany Transaction
Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,
Street

Ciudad de México — 11529
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.1037 RESERVA BENGALA SA DE CV — 12/13/2024 — $ 15,000.00 — Intercompany Transaction
Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,
Street

Ciudad de México — 11529
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1038 RESERVA BENGALA SA DE CV — 3/27/2025 — $ 12,000.00 — Intercompany Transaction

Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,

Street

Ciudad de México — 11529

City — State — ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

4.1039 RESERVA BENGALA SA DE CV — 3/27/2025 — $ 191,500.00 — Intercompany Transaction

Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,

Street

Ciudad de México — 11529

City — State — ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

4.1040 RESERVA BENGALA SA DE CV — 3/31/2025 — $ 11,947.10 — Intercompany Transaction

Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,

Street

Ciudad de México — 11529

City — State — ZIP Code

Mexico

Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1041 RESERVA BENGALA SA DE CV — 3/31/2025 — $ 190,655.83 — Intercompany Transaction
Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,
Street

Ciudad de México — 11529
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.1042 RESERVA BENGALA SA DE CV — 6/30/2024 — $ 18,009.75 — Intercompany Transaction
Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,
Street

Ciudad de México — 11529
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.1043 RESERVA BENGALA SA DE CV — 6/30/2024 — $ 18,009.75 — Intercompany Transaction
Insider's Name

Av. Sierra Gorda 36, Piso 4, Lomas de Chapultepec VIII SEC, Miguel Hidalgo,
Street

Ciudad de México — 11529
City — State — ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1044	SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV Insider's Name	3/31/2024	$	15,680.00	Intercompany Transaction

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,
Street

Miguel Hidalgo | | 11580
City | State | ZIP Code

México
Country

Relationship to Debtor

Non-Debtor Affliate

4.1045	SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV Insider's Name	3/31/2024	$	24,500.00	Intercompany Transaction

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,
Street

Miguel Hidalgo | | 11580
City | State | ZIP Code

México
Country

Relationship to Debtor

Non-Debtor Affliate

4.1046	SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV Insider's Name	3/31/2024	$	28,602.77	Intercompany Transaction

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,
Street

Miguel Hidalgo | | 11580
City | State | ZIP Code

México
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1047 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV — 3/31/2024 — $ 34,300.00 — Intercompany Transaction

Insider's Name

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,

Street

Miguel Hidalgo — 11580

City — State — ZIP Code

México

Country

Relationship to Debtor

Non-Debtor Affliate

4.1048 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV — 4/30/2024 — $ 24,500.00 — Intercompany Transaction

Insider's Name

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,

Street

Miguel Hidalgo — 11580

City — State — ZIP Code

México

Country

Relationship to Debtor

Non-Debtor Affliate

4.1049 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV — 4/30/2024 — $ 58,842.34 — Intercompany Transaction

Insider's Name

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,

Street

Miguel Hidalgo — 11580

City — State — ZIP Code

México

Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1050 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV — 5/31/2024 — $ 47,530.00 — Intercompany Transaction

Insider's Name

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,

Street

Miguel Hidalgo — 11580

City — State — ZIP Code

México

Country

Relationship to Debtor

Non-Debtor Affliate

4.1051 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV — 6/30/2024 — $ 18,009.75 — Intercompany Transaction

Insider's Name

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,

Street

Miguel Hidalgo — 11580

City — State — ZIP Code

México

Country

Relationship to Debtor

Non-Debtor Affliate

4.1052 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV — 6/30/2024 — $ 20,580.00 — Intercompany Transaction

Insider's Name

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos,

Street

Miguel Hidalgo — 11580

City — State — ZIP Code

México

Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1053 SERVICIOS COMPARTIDOS PARA EL ENTRETENIMIENTO SA DE CV (Insider's Name) | 6/30/2024 | $ 20,580.00 | Intercompany Transaction

Circuito Bosque de Chapultepec, S/N, Segunda Sección, Juegos Mecánicos, (Street)

Miguel Hidalgo (City) | (State) | 11580 (ZIP Code)

México (Country)

Relationship to Debtor

Non-Debtor Affliate

4.1054 The Dolphin Connection (Insider's Name) | 10/31/2024 | $ 9,024.75 | Intercompany Transaction

61 Hawks Cay Blvd (Street)

Duck Key (City) | FL (State) | 33050 (ZIP Code)

(Country)

Relationship to Debtor

Affiliate

4.1055 The Dolphin Connection (Insider's Name) | 10/31/2024 | $ 14,715.29 | Intercompany Transaction

61 Hawks Cay Blvd (Street)

Duck Key (City) | FL (State) | 33050 (ZIP Code)

(Country)

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1056 The Dolphin Connection | 10/31/2024 | $ 14,715.29 | Intercompany Transaction

Insider's Name

61 Hawks Cay Blvd

Street

Duck Key | FL | 33050

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.1057 The Dolphin Connection | 10/31/2024 | $ 14,715.29 | Intercompany Transaction

Insider's Name

61 Hawks Cay Blvd

Street

Duck Key | FL | 33050

City | State | ZIP Code

Country

Relationship to Debtor

Affiliate

4.1058 TRITON INVESTMENTS HOLDINGS LLC | 1/31/2025 | $ 10,078.17 | Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City | State | ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1059 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 15,117.26 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1060 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 55,429.95 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1061 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 105,820.82 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1062 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 20,156.35 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1063 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 20,156.35 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1064 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 50,390.87 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1065 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 50,390.87 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1066 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 60,469.04 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1067 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 60,469.04 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1068 TRITON INVESTMENTS HOLDINGS LLC — 1/31/2025 — $ 60,469.04 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Quintana Roo

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1069 VIAJERO CIBERNETICO SA DE CV — 4/12/2024 — $ 32,582.49 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1070 VIAJERO CIBERNETICO SA DE CV — 4/19/2024 — $ 10,545.73 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1071 VIAJERO CIBERNETICO SA DE CV — 4/26/2024 — $ 5,034.50 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1072 VIAJERO CIBERNETICO SA DE CV — 4/30/2024 — $ 392.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1073 VIAJERO CIBERNETICO SA DE CV — 4/30/2024 — $ 3,826.90 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1074 VIAJERO CIBERNETICO SA DE CV — 5/3/2024 — $ 16,610.68 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1075 VIAJERO CIBERNETICO SA DE CV — 5/10/2024 — $ 3,381.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1076 VIAJERO CIBERNETICO SA DE CV — 5/10/2024 — $ 4,478.60 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1077 VIAJERO CIBERNETICO SA DE CV — 5/15/2024 — $ 6,373.95 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1078 VIAJERO CIBERNETICO SA DE CV — 6/3/2024 — $ 4,900.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1079 VIAJERO CIBERNETICO SA DE CV — 6/7/2024 — $ 24,229.10 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1080 VIAJERO CIBERNETICO SA DE CV | 6/17/2024 | $ 980.00 | Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1081 VIAJERO CIBERNETICO SA DE CV | 6/21/2024 | $ 181.30 | Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1082 VIAJERO CIBERNETICO SA DE CV | 6/21/2024 | $ 12,054.00 | Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1083 VIAJERO CIBERNETICO SA DE CV — 6/28/2024 — $ 1,911.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1084 VIAJERO CIBERNETICO SA DE CV — 7/4/2024 — $ 4,900.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1085 VIAJERO CIBERNETICO SA DE CV — 8/19/2024 — $ 1,009.02 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1086 VIAJERO CIBERNETICO SA DE CV — 8/19/2024 — $ 20,592.22 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1087 VIAJERO CIBERNETICO SA DE CV — 8/30/2024 — $ 4,410.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1088 VIAJERO CIBERNETICO SA DE CV — 8/30/2024 — $ 5,341.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1089 VIAJERO CIBERNETICO SA DE CV — 9/13/2024 — $ 1,600.82 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1090 VIAJERO CIBERNETICO SA DE CV — 9/13/2024 — $ 5,370.40 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1091 VIAJERO CIBERNETICO SA DE CV — 9/20/2024 — $ 1,041.60 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1092 VIAJERO CIBERNETICO SA DE CV | 9/20/2024 | $ 5,693.52 | Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1093 VIAJERO CIBERNETICO SA DE CV | 9/20/2024 | $ 18,957.53 | Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1094 VIAJERO CIBERNETICO SA DE CV | 10/11/2024 | $ 1,960.00 | Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1095 VIAJERO CIBERNETICO SA DE CV (Insider's Name) | 10/11/2024 | $ 14,220.27 | Intercompany Transaction

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1096 VIAJERO CIBERNETICO SA DE CV (Insider's Name) | 10/16/2024 | $ 1,176.00 | Intercompany Transaction

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1097 VIAJERO CIBERNETICO SA DE CV (Insider's Name) | 10/18/2024 | $ 9,701.18 | Intercompany Transaction

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1098 VIAJERO CIBERNETICO SA DE CV — 10/25/2024 — $ 8,575.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1099 VIAJERO CIBERNETICO SA DE CV — 10/29/2024 — $ 7,448.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1100 VIAJERO CIBERNETICO SA DE CV — 10/31/2024 — $ 3,704.40 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1101 VIAJERO CIBERNETICO SA DE CV — 11/1/2024 — $ 3,704.40 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1102 VIAJERO CIBERNETICO SA DE CV — 11/8/2024 — $ 49.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1103 VIAJERO CIBERNETICO SA DE CV — 11/8/2024 — $ 441.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1104 VIAJERO CIBERNETICO SA DE CV — 11/8/2024 — $ 7,874.15 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1105 VIAJERO CIBERNETICO SA DE CV — 11/15/2024 — $ 4,067.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1106 VIAJERO CIBERNETICO SA DE CV — 11/30/2024 — $ 3,351.65 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1107 VIAJERO CIBERNETICO SA DE CV (Insider's Name) | 11/30/2024 | $ 4,042.18 | Intercompany Transaction

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1108 VIAJERO CIBERNETICO SA DE CV (Insider's Name) | 11/30/2024 | $ 5,962.30 | Intercompany Transaction

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1109 VIAJERO CIBERNETICO SA DE CV (Insider's Name) | 11/30/2024 | $ 10,004.48 | Intercompany Transaction

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1110 VIAJERO CIBERNETICO SA DE CV — 11/30/2024 — $ 14,406.45 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1111 VIAJERO CIBERNETICO SA DE CV — 11/30/2024 — $ 15,606.98 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

4.1112 VIAJERO CIBERNETICO SA DE CV — 12/6/2024 — $ 80,472.81 — Intercompany Transaction

Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13

Street

Cancun

City State ZIP Code

Mexico

Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1113 VIAJERO CIBERNETICO SA DE CV — 12/13/2024 — $ 2,463.47 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1114 VIAJERO CIBERNETICO SA DE CV — 12/13/2024 — $ 27,569.27 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1115 VIAJERO CIBERNETICO SA DE CV — 12/23/2024 — $ 4,900.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1116 VIAJERO CIBERNETICO SA DE CV — 1/22/2025 — $ 20,089.95 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1117 VIAJERO CIBERNETICO SA DE CV — 2/14/2025 — $ 5,341.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1118 VIAJERO CIBERNETICO SA DE CV — 6/18/2024 — $ 3,796.58 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1119 VIAJERO CIBERNETICO SA DE CV — 6/18/2024 — $ 3,796.58 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1120 VIAJERO CIBERNETICO SA DE CV — 9/18/2024 — $ 9,471.23 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1121 VIAJERO CIBERNETICO SA DE CV — 9/18/2024 — $ 9,471.23 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1122 VIAJERO CIBERNETICO SA DE CV — 9/30/2024 — $ 8,000.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1123 VIAJERO CIBERNETICO SA DE CV — 9/30/2024 — $ 8,000.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1124 VIAJERO CIBERNETICO SA DE CV — 10/16/2024 — $ 833.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

4.1125 VIAJERO CIBERNETICO SA DE CV — 10/16/2024 — $ 833.00 — Intercompany Transaction
Insider's Name

Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13
Street

Cancun
City State ZIP Code

Mexico
Country

Relationship to Debtor

Affiliate

4.1126 Whale Lovers de Mexico SA de CV — 3/31/2024 — $ 1,225.83 — Intercompany Transaction
Insider's Name

Fco. I. Madero, Centro, 23881 Loreto, B.C.S.,
Street

City State ZIP Code

Mexico
Country

Relationship to Debtor

Non-Debtor Affliate

4.1127 Zoomarine — 10/31/2024 — $ 21,834.84 — Intercompany Transaction
Insider's Name

N125 KM 65, 8201-864 Guia
Street

City State ZIP Code

Portugal
Country

Relationship to Debtor

Non-Debtor Affliate

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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	Description of the Property	Date	Value of property
5.1	Serfimex Capital, Sociedad Promotora de Inversion de Capital Variable, Sociedad Financiera de objeto multible Creditor's Name PROLONGACIÓN PASEO DE LA REFORMA 379 PISO 7 Street Mexico City / State / 01210 City / State / ZIP Code Mexico Country	CAT Victoria	October 2024	$ Unknown
5.2	Serfimex Capital, Sociedad Promotora de Inversion de Capital Variable, Sociedad Financiera de objeto multible Creditor's Name PROLONGACIÓN PASEO DE LA REFORMA 379 PISO 7 Street Mexico City / State / 01210 City / State / ZIP Code Mexico Country	CAT Santa Maria	January 2025	$ Unknown
5.3	Serfimex Capital, Sociedad Promotora de Inversion de Capital Variable, Sociedad Financiera de objeto multible Creditor's Name PROLONGACIÓN PASEO DE LA REFORMA 379 PISO 7 Street Mexico City / State / 01210 City / State / ZIP Code Mexico Country	AVEO LS 76610	December 2024	$ Unknown
5.4	Serfimex Capital, Sociedad Promotora de Inversion de Capital Variable, Sociedad Financiera de objeto multible Creditor's Name PROLONGACIÓN PASEO DE LA REFORMA 379 PISO 7 Street Mexico City / State / 01210 City / State / ZIP Code Mexico Country	AVEO LS 76617	December 2024	$ Unknown

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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
6.1	Creditor's Name Street City State ZIP Code Country	Last 4 digits of account number: XXXX–		$

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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	Nature of case	Court or agency's name and address	Status of case
7.1	See SOFA 7 Attachment		Name Street City State ZIP Code Country	☐ Pending ☐ On appeal ☐ Concluded

Case number

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

	Custodian's name and address	Description of the Property	Value
8.1	Custodian's name Street City State ZIP Code Country	Case title Case number Date of order or assignment	$ Court name and address Name Street City State ZIP Code Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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
9.1	Creditor's Name Street City State ZIP Code Country **Recipient's relationship to debtor**			$

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 5: Certain Losses

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

☐ 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*).	Date of loss	Value of property lost
10.1	Hurricane Helene damages to Cozumel, Isla Mujeres Dolphinarium, Garrafon Park and Marina Aqua tours	Undetermined	9/25/2024	$ Undetermined
10.2	Pier collapse	Undetermined	4/28/2024	$ Undetermined

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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?	If not money, describe any property transferred	Dates	Total amount or value
11.1	GARZA TELLO Y ASOCIADOS SC		10/14/2024	$ 10,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.2	GARZA TELLO Y ASOCIADOS SC		11/19/2024	$ 6,500.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

11.3 GARZA TELLO Y ASOCIADOS SC | 11/20/2024 | $ 10,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.4 GARZA TELLO Y ASOCIADOS SC | 11/27/2024 | $ 25,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.5 GARZA TELLO Y ASOCIADOS SC | 11/29/2024 | $ 17,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

11.6 GARZA TELLO Y ASOCIADOS SC | 12/26/2024 | $ 6,500.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.7 GARZA TELLO Y ASOCIADOS SC | 12/27/2024 | $ 20,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.8 GARZA TELLO Y ASOCIADOS SC | 12/30/2024 | $ 29,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

11.9 GARZA TELLO Y ASOCIADOS SC | 12/31/2024 | $ 6,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.10 GARZA TELLO Y ASOCIADOS SC | 1/14/2025 | $ 20,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.11 GARZA TELLO Y ASOCIADOS SC | 1/30/2025 | $ 20,000.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

11.12 GARZA TELLO Y ASOCIADOS SC | 3/20/2025 | $ 6,500.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

Who made the payment, if not debtor?

11.13 GARZA TELLO Y ASOCIADOS SC | 3/24/2025 | $ 11,200.00

Address
Camino Sta. Teresa 187 C-PISO 3, Parques del Pedregal, Tlalpan
Street

Mexico City | CDMX | 14010
City | State | ZIP Code

Mexico
Country

Email or website address

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
12.1				$

Trustee

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	Cabo Attractions, S.A. de C.V.	5 camels	7/1/2023	$ 44,100.00

Address

Boulevard Paseo de la Marina Lt 7-A, Marina
Street

Cabo San Lucas	BCS	23410
City	State	ZIP Code

Mexico
Country

Relationship to Debtor

Counterparty

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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
14.1	P.º de los Pescadores SN, La Playa Street San José del Cabo / BCS / 23403 City / State / ZIP Code Mexico Country	From 2011 To 2025

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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**
15.1	Facility Name Street City State ZIP Code Country	**Location where patient records are maintained** (if different from facility address). If electronic, identify any service provider.	How are records kept? Check all that apply: ☐ Electronically ☐ Paper

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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. The Dolphin Company Newsletter (email list)

Does the debtor have a privacy policy about that information?

☐ No

☑ Yes

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?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

	Name of plan	Employer identification number of the plan
17.1		EIN:

Has the plan been terminated?

☐ No

☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1	Name Street City State ZIP Code Country	XXXX-	☐ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other		$

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	Description of the contents	Does debtor still have it?
19.1	Name Street City State ZIP Code Country	Address		☐ No ☐ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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	Does debtor still have it?
20.1	Livek Del Caribe SA DE CV Name 77567 Parque Industrial Santa Anna Street Cancun City State ZIP Code Mexico Country	Multiple **Address** Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Cancun,QR 77504 Mexico	Fish, Cold Storage	☐ No ☑ Yes

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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

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

	Owner's name and address	Location of the property	Description of the property	Value
21.1	Operadora de Hoteles la Costa, S.A. de C.V. Name Calle Punta Celis S/N Street Solidaridad QR 77733 City State ZIP Code Mexico Country	Carretera Federal Chetumal-Puerto Juárez, Solidaridad, MZA. 23 Lote 11 Edif B, C.P. 77782 Puerto Aventuras	Marina Development	$ Unliquidated

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Part 12: Details About Environmental 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	Court or agency name and address	Nature of the case	Status of case
22.1		Name Street City State ZIP Code Country		☐ Pending ☐ On appeal ☐ Concluded

Case Number

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
23.1	Name Street City State ZIP Code Country	Name Street City State ZIP Code Country		

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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
24.1	Name Street City State ZIP Code Country	Name Street City State ZIP Code Country		

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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 and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1	Aqua Tours, S.A. de C.V. Name Boulevard Kukulcan Km 6.5 Street Cancun QR City State ZIP Code Mexico Country	Dolphin Attraction	EIN: ATO770826586 **Dates business existed** From 2015 To Present
25.2	Desarrollo Corporativo del Pacifico SA de CV Name Street City State ZIP Code Country	Dolphin Attraction	EIN: n/a **Dates business existed** From 2015 To Present
25.3	Dolphin Austral Holdings, S.A. de C.V. Name Av. Banco Chinchorro, MZA 1, LT 7-02, Street Cancun QR City State ZIP Code Mexico Country	Holding Company	EIN: DAH181116A13 **Dates business existed** From 1990 To Present
25.4	Dolphin Discovery Inc Name Avenida Comalcalco, Mz. 4, Lt. A Street Cancun QR 77520 City State ZIP Code Mexico Country	Dolphin Attraction	EIN: 007674 **Dates business existed** From 2002 To Present

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.5	Dolphin Leisure, Inc. Name 1001 Brickell Bay Drive Street Miami FL 33131 City State ZIP Code Country	Holding Company	EIN: 47-4167073 **Dates business existed** From 1996 To Present
25.6	Embassy of the Seas Limited Name 27 Old Gloucester Street Street London WC1N 3AX City State ZIP Code United Kingdom Country	Holding Company	EIN: 9624075 **Dates business existed** From 2008 To Present
25.7	Promotora Garrafon, S.A. de C.V. Name Carretera Garrafon MZA 41 KM 6 Street Isla Mujeres QR City State ZIP Code Mexico Country	Dolphin Attraction	EIN: PGA060330KA2 **Dates business existed** From 2005 To Present
25.8	Viajero Cibernético, S.A. de C.V. Name Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Cancun QR City State ZIP Code Mexico Country	Dolphin Attraction	EIN: VCI070531CZ7 **Dates business existed** From 1994 To Present

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.9	Whale Lovers de México SA de CV Name Paseo San José, Lote 6 y 12 Street Los Cabos BC 23405 City State ZIP Code Mexico Country	Dolphin Attraction	EIN: n/a **Dates business existed** From 1994 To Present
25.10	World of Dolphins Inc Name 757 SE 17th St #688, Street Fort Lauderdale FL 33316 City State ZIP Code Country	Dolphin Attraction	EIN: 20393885 **Dates business existed** From 2015 To Present

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	Dates of service
26a.1	Javier Otero Ibarra - Mexico Comptroller Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun QR 77504 City State ZIP Code Mexico Country	From 9/23/2002 To Present
26a.2	Martin Flores - Controller Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun QR 77504 City State ZIP Code Mexico Country	From 2004 To 2025

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

26a.3 Sergio Jacome Palma - Chief Financial Officer From 2017 To 2025

Name

Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13

Street

Cancun	QR	77504
City	State	ZIP Code

Mexico

Country

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	Dates of service
26b.1	Eduardo Albor Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun / QR / 77504 City / State / ZIP Code Mexico Country	From 1994 To 2025
26b.2	FTI Consulting, Inc. Name 555 12th Street North West Street Suite 700 Washington / DC / 20004 City / State / ZIP Code Country	From 2023 To 2024
26b.3	Martin Flores Name Banco Chinchorro 87 Street Cancun / QR / 77504 City / State / ZIP Code Mexico Country	From 2004 To 2025
26b.4	RSM México Bogarín S.C Name Blvd. Manuel Ávila Camacho No. 76 PB Street Mexico City / 11100 City / State / ZIP Code Mexico Country	From 2024 To 2024

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

26b.5 Sergio Jacome Palma From 2017 To 2025

Name

Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13

Street

Cancun	QR	77504
City	State	ZIP Code

Mexico

Country

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	Carr, Riggs and Ingram, LLC Name 14101 Panama City Beach Pkwy Street Suite 200 Panama City, FL, 32405 City, State, ZIP Code Country	
26c.2	Eduardo Albor Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun, QR, 77504 City, State, ZIP Code Mexico Country	
26c.3	Javier Otero Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun, QR, 77504 City, State, ZIP Code Mexico Country	

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Name and address	If any books of account and records are unavailable, explain why
26c.4 Martin Flores Merino Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun QR 77504 City State ZIP Code Mexico Country	

Name and address	If any books of account and records are unavailable, explain why
26c.5 Sergio Jacome Palma Name Av. Banco Chinchorro Mz. 1 Lt. 8 Supermanzana 13 Street Cancun QR 77504 City State ZIP Code Mexico Country	

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
26d.1 BBVA México, S.A., Institución de Banca Múltiple Name Avenida Paseo de la Reforma 510 Street colonia Juárez Mexico City 06600 City State ZIP Code Mexico Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Name and address

26d.2 Cigna Health and Life Insurance Company
Name

900 Cottage Grove Road
Street

Bloomfield | CT | 06002
City | State | ZIP Code

Country

Name and address

26d.3 Leisure Investment Funding LLC
Name

9 West 57th Street, 40th Floor
Street

New York | NY | 10019
City | State | ZIP Code

Country

Name and address

26d.4 Prudential Legacy Insurance Company of New Jersey
Name

655 Board Street, 17th Floor
Street

South Tower

Newark | NJ | 07102
City | State | ZIP Code

Country

Name and address

26d.5 Serfimex Capital, S.A.P.I. de C.V.
Name

Prol. P.º de la Reforma 379, Santa Fe, Zedec Sta Fé, Álvaro Obregón
Street

Mexico City | | 01219
City | State | ZIP Code

Mexico
Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

Name and address

26d.6 SOFOM, ENR

Name

Av. Paseo de las Palmas No. 751, Int. 400 Bosque de las Lomas

Street

Miguel Hidalgo

Mexico City		11000
City	State	ZIP Code

Mexico

Country

Name and address

26d.7 The Prudential Insurance Company of America

Name

Two Prudential Plaza 180 N. Stetson Avenue

Street

Suite 5600

Chicago	IL	60601
City	State	ZIP Code

Country

Name and address

26d.8 Wilmington Trust, National Association

Name

50 South Sixth Street

Street

Suite 1290

Minneapolis	MN	55402
City	State	ZIP Code

Country

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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
	Corporate Inventory Department	12/31/2024	$ 876,508.17

	Name and address of the person who has possession of inventory records
27.1	Sergio Jacome Name Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Cancun QR City State ZIP Code Mexico Country

	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
	Corporate Inventory Department	3/31/2025	$ 856,107.72

	Name and address of the person who has possession of inventory records
27.2	Sergio Jacome Name Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Street Cancun QR City State ZIP Code Mexico Country

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
28.1	Dolphin Capital Company, S. de R.L. de C.V.	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, QR 77504, Mexico	Shareholder	100.00%
28.2	Robert Wagstaff	600 Brickell Avenue, Suite 2550, Miami, FL 33131	Chief Restructuring Officer	0.00%
28.3	Steven Strom	15412 Front Beach Rd, Panama City Beach, FL 32413	Independent Director	0.00%

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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.

	Name	Address	Position and Nature of any interest	Period during which position or interest was held			
29.1	Concepcion Esteban Manchado	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Chief Legal Officer	From	Unknown	To	3/28/2025
29.2	Concepcion Esteban Manchado	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Secretary	From	Unknown	To	3/28/2025
29.3	Eduardo Albor	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Chief Executive Officer	From	Unknown	To	3/28/2025
29.4	Eduardo Albor	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	President of Board	From	Unknown	To	3/28/2025
29.5	Martin Flores Merino	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Chief Comptroller Officer	From	Unknown	To	3/28/2025
29.6	Martin Flores Merino	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Treasurer	From	Unknown	To	3/28/2025
29.7	Sergio Said Jacome Palma	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Chief Financial Officer	From	Unknown	To	3/28/2025
29.8	Sergio Said Jacome Palma	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Vocal	From	Unknown	To	3/28/2025
29.9	Valeria Margarita Albor Dominguez	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Chief Corporate Officer	From	Unknown	To	3/28/2025
29.10	Valeria Margarita Albor Dominguez	Av. Banco Chinchorro Esquina, Acanceh MZA 1, LT 8 SM 13, Cancun, Mexico	Vocal	From	Unknown	To	3/28/2025

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
30.1	See SOFA Question 4 Name Street City State ZIP Code Country **Relationship to debtor**			

Debtor: Controladora Dolphin, S.A. de C.V. Case number *(if known)*: 25-10715

Name

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
31.1		EIN:

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 pension fund
32.1		EIN:

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 08/04/2025
MM / DD / YYYY

✘ / s / Robert Wagstaff
Signature of individual signing on behalf of the debtor

Printed name Robert Wagstaff

Position or relationship to debtor Chief Restructuring Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☑ Yes

In re: Controladora Dolphin, S.A. de C.V.
Case No. 25-10715
Attachment 7
Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

Case Title	Case number	Nature of case	Court name	Court address 1	Court address 2	Court City	Court State	Court Zip	Court Country	Status of case
Aqua Tours, S.A. De C.V.; Controladora Dolphin, S.A. De C.V.; Dolphin Austral Holdings, S.A. De C.V.; Dolphin Capital Company, S. De R.L De C.V.; Ejecutivos De Turismo Sustentable, S.A. De C.V.; Promotora Garrafón, S.A. De C.V.; Viajero Cibernético, S.A. De C.V. v. Eduardo Albor Villanueva, Concepción Esteban Manchado, Martín Flores Merino, Valeria Margarita Albor Domínguez, Sergio Said Jácome Palma Y Bbva México, S.A. Institución De Banca Múltiple, Grupo Financiero Bbva México	757/2025	Appeal	Ninth Civil Chamber Of The Superior Court Of Justice Of Mexico City	José María Pino Suárez 2, Centro Histórico de la Cdad. de México, Centro, Cuauhtémoc, CDMX		Mexico City		06065	Mexico	Pending
Aqua Tours, S.A. De C.V.; Controladora Dolphin, S.A. De C.V.; Dolphin Austral Holdings, S.A. De C.V.; Dolphin Capital Company, S. De R.L De C.V.; Ejecutivos De Turismo Sustentable, S.A. De C.V.; Promotora Garrafón, S.A. De C.V.; Viajero Cibernético, S.A. De C.V. v. Eduardo Albor Villanueva, Concepción Esteban Manchado, Martín Flores Merino, Valeria Margarita Albor Domínguez, Sergio Said Jácome Palma Y Bbva México, S.A. Institución De Banca Múltiple, Grupo Financiero Bbva México	222/2025	Ordinary Mercantile Trial	Tenth Civil Court Of Written Proceedings Of The Superior Court Of Justice Of Mexico City	Niño Perdido 13, Colonia Doctores, Alcaldía Cuauhtémoc, C.P.		Mexico City		06720	Mexico	Pending
Aqua Tours, S.A. De C.V.; Controladora Dolphin, S.A. De C.V.; Dolphin Austral Holdings, S.A. De C.V.; Dolphin Capital Company, S. De R.L De C.V.; Ejecutivos De Turismo Sustentable, S.A. De C.V.; Promotora Garrafón, S.A. De C.V.; Viajero Cibernético, S.A. De C.V. v. Eduardo Albor Villanueva, Concepción Esteban Manchado, Martín Flores Merino, Valeria Margarita Albor Domínguez, Sergio Said Jácome Palma Y Bbva México, S.A. Institución De Banca Múltiple, Grupo Financiero Bbva México	39/2025	Exhort Derived From The Ordinary Mercantile Trial 222/2025	First Commercial Court Of First Instance Of The Judicial District Of Cancun, Quintana Roo	510, Cecilio Chi, 77534		Cancun	QR	77534	Mexico	Pending
Controladora Dolphin, S.A. De C.V.	01/2025	Mercantile Reorganitation Proceding	Second Bankruptcy Court Of Mexico City.	Avenida Revolución 366, colonia San Pedro de los Pinos, Benito Juárez		Mexico City			Mexico	Pending
Controladora Dolphin, S.A. De C.V. v. Juez Primero De Distrito En Materia De Concursos Mercantiles, Con Residencia En La Ciudad De México Y Jurisdicción En Toda La República Mexicana .	213/2025	Complaint Appeal	Eighth Collegiate Court For Civil Matters Of The First Circuit	Av. Boulevard Adolfo López Mateos No. 2321, Torre A, Piso 1, Col. Tlacopac San Angel, Deleg. Alvaro Obregon		Mexico City		01760	Mexico	Pending
Controladora Dolphin, S.A. De C.V. v. Juez Segundo De Distrito En Materia De Concursos Mercantiles, Con Residencia En La Ciudad De México Y Jurisdicción En Toda La República Mexicana	198/2025	Complaint Appeal	Eighth Collegiate Court For Civil Matters Of The First Circuit	Av. Boulevard Adolfo López Mateos No. 2321, Torre A, Piso 1, Col. Tlacopac San Angel, Deleg. Alvaro Obregon		Mexico City		01760	Mexico	Pending
Controladora Dolphin, S.A. De C.V. v. Juez Segundo De Distrito En Materia De Concursos Mercantiles, Con Residencia En La Ciudad De México Y Jurisdicción En Toda La República Mexicana	76/2025, 72/2025 Y 55/2025	Amparo Trial	First Bankruptcy Court Of Mexico City.	Avenida Revolución 366, colonia San Pedro de los Pinos, Benito Juárez		Mexico City			Mexico	Pending
Controladora Dolphin, S.A. De C.V. v. Juez Segundo De Distrito En Materia De Concursos Mercantiles, Con Residencia En La Ciudad De México Y Jurisdicción En Toda La República Mexicana Y Otros.	320/2025	Amparo Trial	Eighth Collegiate Court For Civil Matters Of The First Circuit	Av. Boulevard Adolfo López Mateos No. 2321, Torre A, Piso 1, Col. Tlacopac San Angel, Deleg. Alvaro Obregon,		Mexico City		01760	Mexico	Pending
Controladora Dolphin, S.A. De C.V. v. Directora Local Quintana Roo De La Comisión Nacional Del Agua	559/24-20-01-6	Federal Contentious-Administrative Lawsuit	Caribbean Regional Chamber Of The Federal Court Of Administrative Justice	134 Henry Street		Port of Spain			Trinidad	Pending
Controladora Dolphin, S.A. De C.V. v. Juzgado Segundo De Distrito En Materia De Concursos Mercantiles Con Residencia En La Ciudad De México Y Jurisdicción En Toda La República Mexicana .	112/2025	Amparo Trial	First Bankruptcy Court Of Mexico City.	Avenida Revolución 366, colonia San Pedro de los Pinos, Benito Juárez		Mexico City			Mexico	Pending
Controladora Dolphin, S.A. De C.V. v. Titular De La Comisión Nacional De Áreas Naturales Protegidas, Órgano Desconcentrado De La Secretaría De Medio Ambiente Y Recursos Naturales Y Otros	859/2023	Amparo Trial	Second Collegiate Circuit Court Of Quintana Roo.	Av. Andrés Quintana Roo 245		Cancun		77506	Mexico	Pending

In re: Controladora Dolphin, S.A. de C.V.
Case No. 25-10715
Attachment 7
Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

Case Title	Case number	Nature of case	Court name	Court address 1	Court address 2	Court City	Court State	Court Zip	Court Country	Status of case
Jose Armando Treviño Moyeda Y Controaldora Dolphin, S.A. De C.V. v. Juzgado Décimo Civil De Proceso Escrito Del Tribunal Superior Justicia De La Ciudad De México	597/2025	Amparo Trial	Second District Court For Civil Matters Of Mexico City.	Fray Servando Teresa de Mier 32, Centro Histórico de la Cdad. de México, Centro, Cuauhtémoc, CDMX		Mexico City		06000	Mexico	Pending
Julio Bernave Ramírez Vázquez v. Controladora Dolphin, S.A. De C.V.	559/24-20-01-6	Ordinary Labor Trial	First Federal Labor Court For Individual Matters In The State Of Quintana Roo, Based In Cancún.	Av. Andrés Quintana Roo 245,		Cancun	QR	77506	Mexico	Pending
Ma. Alejandra Ollua Martínez v. Controladora Dolphin, S.A. De C.V., Dolphin Capital Company S. De R.L. De C.V., Eduardo De Martin Albor Villanueva , Concepcion Esteban Machado , Carlos Gustavo Guerrero Hinojosa , Omar Jesus Carranza Martinez	8/2025	Ordinary Civil Trial	Third Civil Court Of First Instance Of The Judicial District Of Cancún.	Av. Andrés Quintana Roo 245,		Cancun		77533	Mexico	Pending
Magistrados Del Octavo Tribunal Colegiado En Materia Civil v. Controladora Dolphin, S.A. De C.V. Como Tercero Interesado.	7/2025*	Impediment	Fifth Collegiate Court For Civil Matters Of The First Circuit	Insurgentes Sur 1888, Florida, Álvaro Obregón CDMX,		Mexico City		01030	Mexico	Pending
Maria Fernanda Cortez Rodriguez v. Controladora Dolphin, S.A. De C.V.	950/2024	Ordinary Labor Trial	Second Labor Court Of Cancún	Avenida Nichupté Supermanzana 50, Manzana 1, Lote 1, Benito Juárez		Cancun	QR	77518	Mexico	Pending
TRADEWINDS LTD., d/b/a/ TRADEWINDS CONSULTING, LTD., Petitioner/Creditor, v.GROUPO DOLPHIN DISCOVERY AND CONTROLADORA DOLPHIN S.A. DE C.V.	Case No. 2:17-cv-01292-RGK-RAO	Arbitration	US DISTRICT COURT FOR CENTRAL DISTRICT OF CALIFORNIA WESTERN DIVISION	255 East Temple Street	Suite 180	Los Angeles	CA	90012	USA	Concluded