

District of: Ontario
Division No. 09 - Toronto
Court No. 31-3138554
Estate No. 31-3138554

FORM 68
Notice of Bankruptcy, First Meeting of Creditors
(Subsection 102(1) of the Act)

Original Amended


IN THE MATTER OF THE BANKRUPTCY OF
DANNY V. TRANSPORT INC.
A COMPANY DULY INCORPORATED PURSUANT TO THE LAWS OF THE PROVINCE OF ONTARIO WITH A HEAD OFFICE IN THE TOWN OF
MAPLE PROVINCE OF ONTARIO

Take notice that:

1. DANNY V. TRANSPORT INC. filed (or was deemed to have filed) an assignment (or a bankruptcy order was made against DANNY V. TRANSPORT INC.) on the 9th day of October 2024 and the undersigned, Schwartz Levitsky Feldman Inc., was appointed as trustee of the estate of the bankrupt by the official receiver (or the Court); subject to affirmation by the creditors of the trustee's appointment or substitution of another trustee by the creditors.
2. The first meeting of creditors of the bankrupt will be held on the 29th day of October 2024 at 9:00 AM at 2300 Yonge Street, Suite 1500, BOX 2434, Toronto, ON.
3. To be entitled to vote at the meeting, a creditor must file with the trustee, before the meeting, a proof of claim and, where necessary, a proxy.
4. Enclosed with this notice are a proof of claim form, proxy form and list of creditors with claims amounting to \$25 or more showing the amounts of their claims.
5. Creditors must prove their claims against the estate of the bankrupt to share in any distribution of the proceeds realized from the estate.

Dated at the City of Toronto in the Province of Ontario, this 9th day of October 2024.

Schwartz Levitsky Feldman Inc. - Licensed Insolvency Trustee



2300 Yonge Street, Suite 1500, BOX 2434
Toronto ON M4P 1E4
Phone: (416) 785-5353 Fax: (416) 784-3025

District of: Ontario
 Division No. 09 - Toronto
 Court No.
 Estate No.

Original Amended

-- Form 78 --

Statement of Affairs (Corporate Bankruptcy)
 (Subsection 49(2) and Paragraph 158(d) of the Act / subsections 50(2) and 62(1) of the Act)

IN THE MATTER OF THE BANKRUPTCY OF
 DANNY V. TRANSPORT INC.

A COMPANY DULY INCORPORATED PURSUANT TO THE LAWS OF THE PROVINCE OF
 ONTARIO WITH A HEAD OFFICE IN THE TOWN OF MAPLE PROVINCE OF ONTARIO

To the bankrupt:

You are required to carefully and accurately complete this form and the applicable attachments showing the state of your affairs on the date of the bankruptcy, on the 8th day of October 2024. When completed, this form and the applicable attachments will constitute the Statement of Affairs and must be verified by oath or solemn declaration by a duly authorized director, if the bankrupt is a corporation, or by yourself, in other cases..

Give reasons for the bankrupt's/debtor's financial difficulty (Select all that apply and provide details):

- Negative market conditions; Foreign Exchange Fluctuations; Economic Downturn; Poor Financial Performance; Legal Matters (Provide details);
 Lack of Working Capital/Funding; Competition; Legislated or Regulatory Restrictions; Natural Disaster; Increased Cost of Doing Business;
 Overhead Increasing; Faulty Infrastructure or Business Model; Unsuccessful Marketing Initiatives; Personal Issues; Poor Management;
 Faulty Accounting; Tax Liabilities; Labour; Other (Please specify).

Provide relevant details:

ASSETS		LIABILITIES	
(totals from the list of assets as stated and estimated by bankrupt/debtor)		(totals from the list of liabilities as stated and estimated by bankrupt/debtor)	
1. Cash on hand	0.00	1. Secured creditors	0.00
2. Deposits in financial institutions	0.00	2. Preferred creditors, securities, and priorities	0.00
3. Accounts receivable and other receivables		3. Unsecured creditors	120,022.32
Total amount	0.00	4. Contingent, trust claims or other liabilities estimated to be provable for	0.00
Estimated realizable value	0.00		
4. Inventory	0.00	Total liabilities	120,022.32
5. Trade fixtures, etc.	0.00		
6. Livestock	0.00	Surplus	120,022.32
7. Machinery and equipment	0.00		
8. Real property or immovables	0.00		
9. Furniture	0.00		
10. Intangible assets (intellectual properties, licences, cryptocurrencies, digital tokens, etc.)	0.00		
11. Vehicles	0.00		
12. Securities (shares, bonds, debentures, etc.)	0.00		
13. Other property	0.00		
	0.00		
Total of lines 1 to 13	0.00		
If bankrupt is a corporation, add:			
Amount of subscribed capital	0.00		
Amount paid on capital	0.00		
	0.00		
Balance subscribed and unpaid	0.00		
Estimated to produce	0.00		
	0.00		
Total assets	0.00		
Deficiency	-120,022.32		
Total value of assets located outside Canada included in lines 1 to 13	0.00		

List of Assets

Arrange by Nature of asset and number consecutively

No.	Nature of asset ¹	Address/Location	Asset located outside Canada	Details	Percentage of bankrupt's/debtor's interest	Total value of the bankrupt's/debtor's interest	Estimated realizable value	Equity or Surplus	Placeholder (values on this line are for notification)
1101	Other personal property	n/a	<input type="checkbox"/>	Business Assets - Book Debts	0.00	0.00	0.00	0.00	<input checked="" type="checkbox"/>
Total						0.00	0.00		

¹Choose one option for each item: Cash on hand; Deposits in financial institutions; Accounts receivable and other receivables; Inventory; Trade fixtures, etc.; Livestock; Machinery and equipment; Residential rental property; Commercial building; Industrial building; Land; Immovable industrial equipment; Other real property; Furniture; intangible assets (intellectual properties, licences, cryptocurrencies, digital tokens, etc.); Vehicles; Securities (shares, bonds, debentures, etc.); Bills of exchange, promissory note, etc.; Tax refunds; Other personal property.

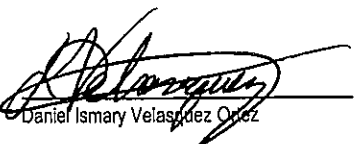

 Daniel Ismaery Velasco Ortiz

08-Oct-2024

Date

List of Liabilities

No.	Name of creditor or claimant	Address	Nature of liability ²	Details	Date given/ incurred	Amount of Claim					Asset securing the liability	Ground for the right to a priority ³	Estimated surplus or (deficit) from security	Placeholder (values on this line are for notification only)
						Unsecured	Secured	Preferred/Priorities	Contingent, trust claims or other liabilities	Total amount of claim				
1	RBC Royal Bank Visa c/o Bankruptcy Highway.com Attn: Razel Bowen	PO Box 57100 Etobicoke ON M8Y 3Y2	Credit Cards Bank/Trust Companies Issuers	credit card		6,150.51	0.00	0.00	0.00	6,150.51			0.00	<input type="checkbox"/>
2	CRA - Tax - Ontario	Shawinigan-Sud National Verification and Collection Centre 4695 Shawinigan-Sud Blvd Shawinigan-Sud QC G9P 5H9	Taxes Federal/Provincial/Municipal	taxes		15,941.36	0.00	0.00	0.00	15,941.36			0.00	<input type="checkbox"/>
3	CRA - Tax - Ontario	Shawinigan-Sud National Verification and Collection Centre 4695 Shawinigan-Sud Blvd Shawinigan-Sud QC G9P 5H9	Taxes Federal/Provincial/Municipal	taxes		32,010.82	0.00	0.00	0.00	32,010.82			0.00	<input type="checkbox"/>
4	RBC Royal Bank Mastercard c/o Bankruptcy Highway.com Attn: Razel Bowen	PO Box 57100 Etobicoke ON M8Y 3Y2	Credit Cards Bank/Trust Companies Issuers	credit card		5,919.63	0.00	0.00	0.00	5,919.63			0.00	<input type="checkbox"/>
5	RBC Royal Bank / Banque Royale Attn: c/o Bankruptcy Highway.com	PO Box 57100 Etobicoke ON M8Y 3Y2	Bank Loans except real property mortgage	CEBA		60,000.00	0.00	0.00	0.00	60,000.00			0.00	<input type="checkbox"/>


Daniel Ismary Velasquez Ortiz

08-Oct-2024

Date

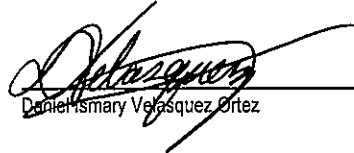
Total	120,022.32	0.00	0.00	0.00	120,022.32
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² Choose one option for each item: Accounts payable; Owed rent; Owed wages; Severance pay; Corporate taxes; Sales taxes; Employee source deductions; Litigation/legal costs and awards; Subordinated debenture; Bills of exchange; Promissory notes; Lien notes; Mortgages or hypothec on real or immovable property; Chattel mortgages or movable hypothec; General Security Agreement; Intercompany loans; Bank loans (except real property mortgage); Finance company loans; Shareholder loans; Shares and subscribed capital; Other claim or liability.

³ Choose one option for each item with a preferred or priority amount: Unpaid supplier; Farmer, fisherman or aquaculturist; Owed wages; Unpaid amount regarding pension plan; Municipal taxes; Rent; Customer of a bankrupt securities firm; Deemed trust in favour of the Crown; Priming charges and interim financing; Environmental liabilities; Other.

I, Daniel Ismary Velasquez Ortiz, of the Town of Maple in the Province of Ontario, do swear (or solemnly declare) that this statement and the attached lists are, to the best of my knowledge, a full, true and complete statement of the affairs of the Corporation on the 8th day of October 2024 and fully disclose all property of every description that is in my possession or that may devolve on me in accordance with the Act.

SWORN (or SOLEMNLY DECLARED)
before me at the City of Toronto in the Province of Ontario, on this 8th day of October 2024.



Daniel Ismary Velasquez Ortiz



ALAN PAGE, Commissioner of Oaths
For the Province of Ontario
Expires September 19, 2025

Court No.

File No.

IN THE MATTER OF THE BANKRUPTCY OF
DANNY V. TRANSPORT INC.
A COMPANY DULY INCORPORATED PURSUANT
TO THE LAWS OF THE PROVINCE OF ONTARIO
WITH A HEAD OFFICE IN THE TOWN OF MAPLE
PROVINCE OF ONTARIO

Form 78 (8R22)
Statement of affairs (Business bankruptcy)

Trustee: ALAN PAGE
License: 2295
Email: alan.page@sif.ca

Schwartz Levitsky Feldman Inc. - Licensed
Insolvency Trustee

2300 Yonge Street, Suite 1500, BOX 2434
Toronto ON M4P 1E4
Phone: (416) 785-5353 Fax: (416) 784-3025

Court No. 31-3138554

Estate No. 31-3138554

IN THE MATTER OF THE BANKRUPTCY OF
DANNY V. TRANSPORT INC.
A COMPANY DULY INCORPORATED PURSUANT
TO THE LAWS OF THE PROVINCE OF ONTARIO
WITH A HEAD OFFICE IN THE TOWN OF MAPLE
PROVINCE OF ONTARIO

Form 68 (Bill C-12)
Notice of Bankruptcy, First Meeting of Creditors

Trustee: ALAN PAGE
License: 2295
Email: alan.page@sif.ca

Schwartz Levitsky Feldman Inc. - Licensed
Insolvency Trustee

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