

Fill in this information to identify the case:

Debtor Controladora Dolphin, S.A. de C.V.

United States Bankruptcy Court for the: _____ District of Delaware
(State)

Case number 25-10715

**Modified Official Form 410
Proof of Claim**

12/24

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies or any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?	Dennisse Mildreth Dominguez Lopez <hr/> Name of the current creditor (the person or entity to be paid for this claim) Other names the creditor used with the debtor <u>xels,navika, dennisse</u>	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Dennisse Mildreth Dominguez Lopez Director calle 11 #559 x 30 y 32 col Maya Merida, Merida Yucatan, Mexico Contact phone <u>9996504588</u> Contact phone _____ Contact email <u>xels.shoes@gmail.com</u> Contact email _____ Uniform claim identifier (if you use one): _____	
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	



Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: ____ _

7. How much is the claim? \$ 23780. Does this amount include interest or other charges?
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.
bienes vendidos

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.
Nature or property:
 Real estate: If the claim is secured by the debtor's principle residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____
Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amount should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____



12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

No

Yes. Check all that apply:

	Amount entitled to priority
<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____
<input type="checkbox"/> Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	\$ _____
<input type="checkbox"/> Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$ _____
<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ _____
<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____
<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.	\$ _____

* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?

No

Yes. Indicate the amount of your claim arising from the value of any goods received by the debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.

\$ 23780

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(3) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have reasonable belief that the information is true and correct.

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

Executed on date 08/11/2025
MM / DD / YYYY

/s/Dennisse Dominguez
Signature

Print the name of the person who is completing and signing this claim:

Name Dennisse Dominguez
First name Middle name Last name

Title ceo

Company XELS
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____

Contact phone _____ Email _____



Verita (KCC) ePOC Electronic Claim Filing Summary

For phone assistance: Domestic (888) 733-1434 | International (310) 751-2633

Debtor: 25-10715 - Controladora Dolphin, S.A. de C.V.		
District: District of Delaware		
Creditor: Dennisse Mildreth Dominguez Lopez Director calle 11 #559 x 30 y 32 col Maya Merida , Merida, Yucatan Mexico Phone: 9996504588 Phone 2: Fax: Email: xels.shoes@gmail.com	Has Supporting Documentation: Yes, supporting documentation successfully uploaded Related Document Statement:	
	Has Related Claim: No Related Claim Filed By:	
	Filing Party: Creditor	
Other Names Used with Debtor: xels,navika, dennisse	Amends Claim: No Acquired Claim: No	
Basis of Claim: bienes vendidos	Last 4 Digits: No	Uniform Claim Identifier:
Total Amount of Claim: 23780	Includes Interest or Charges: No	
Has Priority Claim: No	Priority Under:	
Has Secured Claim: No Amount of 503(b)(9): Yes: 23780 Based on Lease: No Subject to Right of Setoff: No	Nature of Secured Amount: Value of Property: Annual Interest Rate: Arrearage Amount: Basis for Perfection: Amount Unsecured:	
Submitted By: Dennisse Dominguez on 11-Aug-2025 3:03:33 p.m. Pacific Time Title: ceo Company: XELS		

DOLD860620EW7
DENNISSE MILDRETH DOMINGUEZ LOPEZ
2, No. Ext 230, No. Int
Col. VISTA ALEGRE NORTE C.P. 97130
MERIDA MERIDA
YUCATAN México



Folio Fiscal

B1FD213B-C55B-4384-9302-33741ABA6325

Serie A Folio 269

Fecha y Hora

12 / 12 / 2024 15:03:00

Datos Fiscales del Cliente Datos Relevantantes de Comprobante

RFC: CDO070410V77
Razón Social: CONTROLADORA DOLPHIN
Régimen Fiscal: 601 - General de Ley Personas Morales
Domicilio Fiscal: 77504
Domicilio: BANCO CHINCHORRO, No. Ext MZ1 LT 7 02, No. Int LOCAL B,
Col. SUPERMANZANA 13, Ciudad: CANCUN, Municipio: BENITO JUAREZ,
Estado: QUINTANA ROO, País: MEXICO

Tipó de Comprobante: INGRESO Moneda: MXN Tipo Cambio: 1
Clave Comprobante: I - Ingresos Exportación: 01 - No aplica
Certificado del: 00001000000707063937 Método de Pago: PPD - Pago en parcialidades o diferido
Uso de CFDI: G01 - Adquisición de mercancías Forma de Pago: 99 - Por definir
Condiciones Pago:

Cant.	ClaveU.	Unidad	Clave P./S.	No. Ident.	Objeto Impuesto	Descripción	P. Unitario	Importe
200	H87	pieza	48101919	Vasos personalizados	02	Vasos personalizados	\$ 53.00	\$ 10,600.00

Desglose de impuestos trasladados

Impuesto	Tasa o Cuota	Importe
002 - IVA	0.16	\$ 1,696.00

Doce mil doscientos noventa y seis pesos, 00/100 MXN

Subtotal	\$ 10,600.00
Descuento	\$ 0.00
IVA TASA 0.16 %	\$ 1,696.00
Total	\$ 12,296.00



Lugar de Expedición: 97130 Régimen Fiscal: 602 - Personas Físicas con Actividades Empresariales y Profesionales

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Comentarios:



Folio Fiscal: B1FD213B-C55B-4384-9302-33741ABA6325 Certificado SAT: 00001000000705928441
Fecha y Hora de Certificación: 2024-12-12T15:06:41 RFC Proveedor de Certificación: PPD101129EA3
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DOLD860620EW7
DENNISSE MILDRETH DOMINGUEZ LOPEZ
2, No. Ext 230, No. Int
Col. VISTA ALEGRE NORTE C.P. 97130
MERIDA MERIDA
YUCATAN México

Folio Fiscal: 0FE65F88-0202-4DA5-B398-9122A35F6DD6



Serie: A
Folio: 276

Fecha y Hora
16 / 12 / 2024 11:04:00

Datos Fiscales del Cliente Datos Relevantes de Comprobante

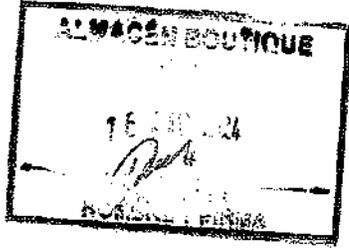
RFC: RBE140303BUA
Razón Social: RESERVA BENGALA
Régimen Fiscal: 601 - General de Ley Personas Morales
Domicilio Fiscal: 77580
Domicilio: KM 19 PARCELA 213, No. Ext Z1P1 CTRAVALL, No. Int , Col. PUERTO MORELOS, Ciudad: PUERTO MORELOS, Municipio: PUERTO MORELOS, Estado: QUINTANA ROO, País: MEXICO

Tipo de Comprobante: INGRESO
Moneda: MXN Tipo Cambio: 1
Clave Comprobante: I - Ingresos
Exportación: 01 - No aplica
Certificado del: 00001000000707083937
Método de Pago: PPD - Pago en parcialidades o diferido
Uso de CFDI: G01 - Adquisición de mercancías
Forma de Pago: 99 - Por definir
Condiciones Pago:

Cant.	Clave U.	Unidad	Clave P./S.	No. Ident.	Objeto Impuesto	Descripción	P. Unitario	Importe
3	H87	1	53111600	Aquashoes	02	Aquashoes Unisex	\$ 99.00	\$ 297.00
4	H87	pieza	42142905	Lentes deportivos	02	lentes deportivos de sol	\$ 120.00	\$ 480.00

Desglose de impuestos trasladados

Impuesto	Tasa o Cuota	Importe
002 - IVA	0.16	\$ 47.52
002 - IVA	0.16	\$ 76.80



Subtotal \$ 777.00
Descuento \$ 0.00
IVA TASA 0.16 % \$ 124.32
Total \$ 901.32

Novcientos un pesos, 32/100 MXN

Lugar de Expedición: 97130 Régimen Fiscal: 612 - Personas Físicas con Actividades Empresariales y Profesionales

Cadena Original del Comprobante de Certificación Digital del SAT

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Comentarios:



Folio Fiscal: 0FE65F88-0202-4DA5-B398-9122A35F6DD6

Certificado SAT: 00001000000705928441

Fecha y Hora de Certificación: 2024-12-16T11:07:34

RFC Proveedor de Certificación: PPD101129EA3

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DOLD860620EW7

DENNISSE MILDRETH DOMINGUEZ LOPEZ

Folio Fiscal

0A431A40-0368-4C64-BC13-EAC7E2E8F45B

návika

Serie
AFolio
273

Fecha y Hora

13 / 12 / 2024 14:25:00

Datos Fiscales del Cliente

RFC: CDO070410V77
 Razón Social: CONTROLADORA DOLPHIN
 Régimen Fiscal: 601 - General de Ley Personas Morales
 Domicilio Fiscal: 77504

Datos Relevantes de Comprobante

Tipo de Comprobante: Factura Moneda: MXN Tipo Cambio: 1
 Clave Comprobante: I - Ingresos Exportación: 01 - No aplica
 Certificado del: 00001000000707063937 Método de Pago: PPD - Pago en parcialidades o diferido
 Uso de CFDI: G01 - Adquisición de mercancías Forma de Pago: 99 - Por definir
 Condiciones Pago:

Cant.	ClaveU.	Unidad	Clave P./S.	No. Ident.	Objeto Impuesto	Descripción	P. Unitario	Importe
50	H87	pieza	53102503	Gorra o Sombrero	02	Gorra o sombrero	\$ 99.00	\$ 4,950.00

Desglose de impuestos trasladados

Impuesto	Tasa o Cuota	Importe
002 - IVA	0.16	\$ 792.00

Cinco mil setecientos cuarenta y dos pesos, 00/100 MXN

Subtotal	\$ 4,950.00
Descuento	\$ 0.00
IVA TASA 0.16 %	\$ 792.00
Total	\$ 5,742.00

Lugar de Expedición: 97130

Régimen Fiscal: 612 - Personas Físicas con Actividades Empresariales y Profesionales

Cadena Original del Complemento de Certificación Digital del SAT

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Sello Digital del Emisor

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Folio Fiscal: 0A431A40-0368-4C64-BC13-EAC7E2E8F45B

Certificado SAT: 00001000000705928441

Fecha y Hora de Certificación: 2024-12-13T14:27:36

RFC Proveedor de Certificación: PPD101129EA3

Sello Digital SAT

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DOLD860620EW7
DENNISSE MILDRETH DOMINGUEZ LOPEZ
2, No. Ext 230, No. Int
Col. VISTA ALEGRE NORTE C.P. 97130
MERIDA MERIDA
YUCATAN México

Folio Fiscal 7DBBFCB8-413C-4A6F-97F5-62278322792A



Serie A Folio 272

Fecha y Hora
13 / 12 / 2024 14:17:00

Datos Fiscales del Cliente Datos Relevantes de Comprobante

RFC: CDO070410V77
Razón Social: CONTROLADORA DOLPHIN
Régimen Fiscal: 601 - General de Ley Personas Morales
Domicilio Fiscal: 77504
Domicilio: BANCO CHINCHORRO, No. Ext MZ1 LT 7 02, No. Int LOCAL B,
Col. SUPERMANZANA 13, Ciudad: CANCUN, Municipio: BENITO JUAREZ,
Estado: QUINTANA ROO, País: MEXICO

Tipo de Comprobante: INGRESO Moneda: MXN Tipo Cambio: 1
Clave Comprobante: I - Ingresos Exportador: 01 - No aplica
Certificado del: 00001000000707063937 Método de Pago: PPD - Pago en parcialidades o diferido
Uso de CFDI: G01 - Adquisición de mercancías Forma de Pago: 99 - Por definir
Condiciones Pago:

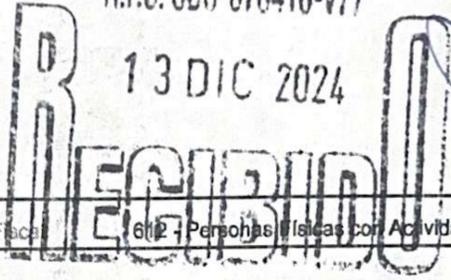
Cant.	Clave U.	Unidad	Clave P./S.	No. Ident.	Objeto Impuesto	Descripción	P. Unitario	Importe
50	H87	pieza	53102503	Gorra o Sombrero	02	Gorra	\$ 99.00	\$ 4,950.00

Detalle de Impuestos trasladados

Impuesto	Tasa o Cuota	Importe
002 - IVA	0.16	\$ 792.00

Cinco mil setecientos cuarenta y dos pesos, 00/100 MXN

CONTROLADORA DOLPHIN, S.A. DE C.V.
R.F.C. CDO-070410-V77



Subtotal \$ 4,950.00
Descuento \$ 0.00
IVA TASA 0.16 % \$ 792.00
Total \$ 5,742.00

Lugar de Expedición: 97130

Régimen Fiscal: 601 - Personas Físicas con Actividades Empresariales y Profesionales

Cadena Original del Complemento de Certificación Digital del SAT

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Sello Digital del Emisor

J+V3tdG24ekpt06AfbW19qMI1CC8PnqzOKFD+HBrdDyBhw7+3NcSuFGDWfkhagyVZVFExF2woaFBleqEP/FspQrRvPPpImGzNKSX9xwhfAsG1DqtIM/Zthw5sSom5gnNrKb+rr9mhJi/flo6S/LOzE7Zr0FvycQITSyRUTbD9+3cXU+Y0IRLwLxKRipCXI30vo43GoJk9/AQQJNeqMC2h95/457Y9w/M3hT4KnfGGhdWWwefzVikxgDb2LUloy4hUIMDH8AoBL3Yqvdf0IDMsTT5qzbTT2H+mJrkupJWBtIBAW19gsRvk84VW+qLY7yQMkBYK1NPHTqMURDhgA==

Comentarios:



Folio Fiscal: 7DBBFCB8-413C-4A6F-97F5-62278322792A

Certificado SAT: 00001000000705928441

Fecha y Hora de Certificación: 2024-12-13T14:18:31

RFC Proveedor de Certificación: PPD101129EA3

Sello Digital SAT

cO3zX/OY5VPD/TO1OXIzicew+3f35HSuerk1OXr9FFfecrZU76hy/llTmoUI0aFqQIFWYoJvURr6UQKzxI96vZa5hNH2YB078NoeNZIBJTzRSPnPz7GDQM5UazpcYQ7laLsA1mPU4b3HgRANJeg1KkwbekJpX2S6aQnGLYOUxjeC9nQ9+fzWITduKFB08wUBKhrnxspZf/py4aNBSSel7o2YtL2IYx7IMDs0/TwF/5h/gBvQWkpBSOvwXsa65ScfgpQC65UYV2YKDNRY9RW/9PQgC8fgCebc9A5IgvKhLc5pd4FI544rRL2/EoYwdATP9hH8H0XAKfmO0owsQ==



THE DOLPHIN COMPANY

CONTROLADORA DOLPHIN SA DE CV
RFC: CDO070410V77
Calle Banco Chinchorro Esq. Acanceh, Mz. 1
Lte. 8 SM. 13, C.P. 77504 Cancún,
QUINTANA ROO, MÉXICO

ORDEN DE COMPRA:

114072

FECHA:

10-12-2024

PROVEEDOR: 7499

DOMINGUEZ LOPEZ DENNISSE MILDRETH

México 2 230 MERIDA YUCATAN

CONDICIONES: 30 DIAS

FECHA DE ENTREGA:

REQUISICION: 92740

REFERENCIA:

Previa aceptación de las condiciones que aparecen en esta orden, sírvase enviarnos lo siguiente:

Código	Cantidad	Unidad	Descripción	Observación	Precio	IVA	Subtotal
0022.0059.36077	50	Unidades	GORRA BORDADA CON LOGO XEELS		99.00	792.00	5,742.00

Aprobada

Instrucciones especiales:

Departamento Solicitante: BOUTIQUE
Lugar de entrega: Carretera Garrafón Km. 6 77400 Isla Mujeres Cancun
Horario de recepción: GARRAFON ---- ALICIA BERNAL

Sub Total: 4,950.00
IVA: 792.00
Total: 5,742.00

OBSERVACIONES:

Toda factura deberá contener el número de nuestro pedido.
Para la entrega es necesario copia de la OC y 2 copias de la factura.

PRECIOS EN PESOS MEXICANOS

VELA, GUILLERMO
DEPARTAMENTO DE COMPRAS



THE DOLPHIN COMPANY

CONTROLADORA DOLPHIN SA DE CV
RFC: CDO070410V77
Calle Banco Chinchorro Esq. Acanceh, Mz. 1
Lte. 8 SM. 13, C.P. 77504 Cancún,
QUINTANA ROO, MÉXICO

ORDEN DE COMPRA:

114131

FECHA:

11-12-2024

PROVEEDOR: 7499
DOMINGUEZ LOPEZ DENNISSE MILDRETH
México 2 230 MERIDA YUCATAN

CONDICIONES: 30 DIAS

FECHA DE ENTREGA:

REQUISICION: 92850

REFERENCIA:

Previa aceptación de las condiciones que aparecen en esta orden, sírvase enviarnos lo siguiente:

Código	Cantidad	Unidad	Descripción	Observación	Precio	IVA	Subtotal
0001.0145.34899	200	Unidades	VASO PERSONALIZADO VARIOS COLORES APS		53.00	1,696.00	12,296.00

Aprobada

Instrucciones especiales:

Departamento Solicitante: BOUTIQUE
Lugar de entrega: Carretera Sac Bajo 77400 Isla Mujeres Isla Mujeres
Horario de recepción: BTQ ISLA MUJERES // ALICIA BERNAL

Sub Total: 10,600.00
IVA: 1,696.00
Total: 12,296.00

OBSERVACIONES:

Toda factura deberá contener el número de nuestro pedido.
Para la entrega es necesario copia de la OC y 2 copias de la factura.

PRECIOS EN PESOS MEXICANOS

CAHUM CANUL, KINBERLI LIZET
DEPARTAMENTO DE COMPRAS