

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

RECEIVED-FPSC
09 MAY -6 AM 10:37
COMMISSION
CLERK

Date:	5/6/2009	Docket No.:	090291-T1
1. From Staff / Division:		Division Of Regulatory Compliance/Isler	
2. OPR:	RCP		
3. OCR:	ADM		

4. Suggested Docket Title:
 Compliance investigation of IXC Registration No. TK178, issued to Credicall USA Inc., for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Program/Module/Submodule Assignment:

6. Suggested Docket Mail List:

a. Provide NAMES/ACRONYMS, if registered company.		<input type="checkbox"/> Provided as an Attachment
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):

b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)		
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):

7. Check one: Supporting Documentation Attached To be provided with Recommendation

Comments:

DOCUMENT NUMBER-DATE
04297 MAY-6 8
FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: [Redacted]

Mailing Name: [Redacted]

Company Code: [Redacted] Regulated: 12/03/2007 Inactive: [Redacted]

RAF Account Information

RAF Period Covered: 01/01/2006-12/31/2006 (KC) Service: [Redacted]

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

Actual Return

Estimated Return

Number of Payments Received: [Redacted]

Do Not Calculate: Penalty Interest

PAF Correspondence Suspended Comments Available

Operating Revenue: [Redacted] \$0.00 Interstate Revenue: [Redacted] \$0.00

RAF Rate: [Redacted] Net RAF Due: [Redacted] \$0.00

Assessments	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE
 04297 MAY-6 8
 FPSC-COMMISSION CLERK

Paula Isler

From: System Administrator
To: aazpurua@credicallusa.com
Sent: Friday, February 20, 2009 2:14 PM
Subject: Undeliverable: TK178 - Credicall USA Inc.

Your message did not reach some or all of the intended recipients.

Subject: TK178 - Credicall USA Inc.
Sent: 2/20/2009 2:14 PM

The following recipient(s) could not be reached:

aazpurua@credicallusa.com on 2/20/2009 2:14 PM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< barracuda.psc.state.fl.us #5.0.0 X-Spam-Firewall; host smtp.where.secureserver.net[64.202.166.12] said: 550 sorry, mail to that recipient is not accepted (#5.7.1) (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 2:14 PM
To: 'aazpurua@credicallusa.com'
Subject: TK178 - Credicall USA Inc.
Attachments: raf-tk178-08-0-r.pdf; RAF rule.pdf

Good morning:

This morning (February 20, 2009), the Commission mailed out delinquent notices to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will be automatically fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

5/1/2009

Paula Isler

From: Paula Isler
Sent: Monday, January 26, 2009 3:33 PM
To: 'aazpurua@credicallusa.com'
Subject: Credicall USA Inc. (TK178)
Attachments: raf-tk178-08-0-r.pdf

TO: Alberto Azpurua, President

Dear Mr. Azpurua:

The 2008 Regulatory Assessment Fee return form was mailed to your company on December 15, 2008, to 9240 SW 72nd Street, Suite 205, Miami, FL 33173-3263, which is the last address the company provided us, and was subsequently returned by the Post Office marked "not deliverable as addressed; unable to forward." Since the 2008 RAF return was not delivered to you, I am attaching a copy of the return form since it is due by January 30, 2009, to avoid late payment charges.

Please provide the Commission with an updated address. In addition to the address above, our records show you as president, the telephone number as (305) 598-1860 and the fax number as (305) 598-1860. Please confirm that this information is correct or provide me with updated information.

Please review this information and respond by January 30, 2009. Let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

5/5/2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	Help
Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>		
No Events	No Name History	<input type="button" value="Submit"/>			
Detail by Entity Name					
<u>Florida Profit Corporation</u>					
CREDICALL USA INC					
<u>Filing Information</u>					
Document Number	P06000043332				
FEI/EIN Number	208400638				
Date Filed	03/27/2006				
State	FL				
Status	ACTIVE				
<u>Principal Address</u>					
9240 SW73 TH STREET 205 MIAMI FL 33173 Changed 02/22/2008					
<u>Mailing Address</u>					
9240 SW73 TH STREET 205 MIAMI FL 33173 Changed 02/22/2008					
<u>Registered Agent Name & Address</u>					
AZPURUA, ALBERTO 8930 WEST FLAGLER 105 MIAMI FL 33174 Name Changed: 02/13/2007 Address Changed: 02/22/2008					
<u>Officer/Director Detail</u>					
<u>Name & Address</u>					
Title P AZPURUA, ALBERTO 8930 WEST FLAGLER #105 MIAMI FL 33174 Title VP AZPURUA, CARLOS 8930 WEST FLAGLER #105 MIAMI FL 33174 Title T AZPURUA, ANDRES					

8930 WEST FLAGLER #105
MIAMI FL 33174

Title S

AZPURUA, ALBERTO
8930 WEST FLAGLER #105
MIAMI FL 33174

Title VS

DELGADO, FERNANDO
8930 WEST FLAGLER #105
MIAMI FL 33174

Annual Reports

Report Year Filed Date

2007	02/13/2007
2007	10/03/2007
2008	02/22/2008

Document Images

- 02/22/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 10/03/2007 -- ANNUAL REPORT [View image in PDF format](#)
- 02/13/2007 -- ANNUAL REPORT [View image in PDF format](#)
- 03/27/2006 -- Domestic Profit [View image in PDF format](#)

Note: This is not official record. See documents if question or conflict.

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No Events

No Name History

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Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 8874
Associated Label/Receipt:
Detailed Results:

- Delivered, March 05, 2009, 9:46 am, TALLAHASSEE, FL 32399
- Arrival at Unit, March 05, 2009, 6:13 am, TALLAHASSEE, FL 32301

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No FEAR Act/EEQ Data

FOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK TA
3/20/09

Returned 3/5
(NDA) 3/20
DUE
Unpd 3/26

✓ Env

State of Florida

Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 8874

For



Registered

TK178-08-0-D
Credicall USA Inc.
9240 S.W. 72th Street, Suite 205
Miami, FL 33173-3263

Dear Certificate/Registration Holder:

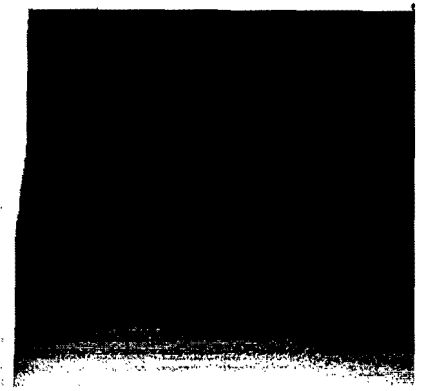
33173+3263-3263
32399-0850

US F
Metrol
02
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047

NIXIE 331 5C 1 84 03/03/09

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 32399085099 *0838-08001-20-44



MCD Company Information for TK178

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code: TK178
Complete Name: Credicall USA Inc.
Mailing Name: Credicall USA Inc.
Certificate No(s):
Status: Active
Regulation Date: 12/03/2007
Bankruptcy: No
Company Liaison #1: Alberto Azpurua
Title: President
Mailing Address: 9240 S.W. 72th Street, Suite 205

Physical Location: Miami, FL 33173-3263
9240 S.W. 72th Street, Suite 205

Phone: Miami, FL 33173-3263
(305) 598-1860
Fax: (305) 598-1860

Related Dockets:

070710-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective December 3, 2007, by Credicall USA Inc.