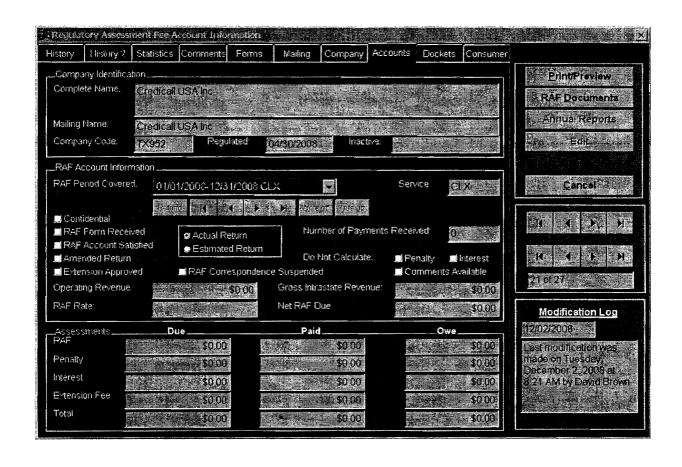
REQUEST TO ESTABLISH DOCKET (Please Type)					
Date:	4/20/2009		Docket No.:	090214-TK	
1. Division Name/Staff Name		: Division Of Regulatory Compliance/Isler			
2. OPR:					
3. OCR:	Office of the General Counsel				
4. Sugges	sted Docket Title:	Compliance investigation of apparent first-time violation Telecommunications Compa	of Rule 25-4.	te No. 8715, issued to Credical USITING, for 0161, F.A.C., Regulator Assessment Fees; CLERK CLERK 3: 00	
 5. Suggested Docket Mailing List (attach separate sheet if necessary) A. Provide NAMES OR ACRONYMS ONLY if a regulated company. B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.) 1. Parties and their representatives (if any): 					
2.	Interested perso	ons and their representative	s (if any):		
6. Check	⊠ Documen	itation is attached tation will be provided with	recommendati	on. DOCUMENT NUMBER-DATE	
				02650	

03653 APR 20 8



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DOCUMENT NO. DATE

03653-09 04, 20, 09

FPSC - COMMISSION CLERK

Paula Isler

From: System Administrator

To:AÁZPURUA@CREDICALL.COM.MXSent:Monday, February 23, 2009 2:17 PMSubject:Undeliverable: TX952 - Credicall USA Inc

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

Subject: TX952 - Credicall USA Inc Sent: 2/23/2009 2:17 PM

The following recipient(s) could not be reached:

AAZPURUA@CREDICALL.COM.MX on 2/23/2009 2:17 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; Name service error for name=credicall.com.mx type=A: Host not found>

Paula Isler

From:

Paula Isler

Sent:

Monday, February 23, 2009 2:17 PM

To:

'AAZPURUA@CREDICALL.COM.MX'

Subject:

TX952 - Credicall USA Inc

Attachments: raf-tx952-08-0-r.pdf; RAF rule.pdf

Good afternoon:

On Friday, 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 \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Florida Profit Corporation

CREDICALL USA INC

Filing Information

Document Number P06000043332 FEI/EIN Number 208400638

Date Filed

03/27/2006 FL

State Status

ACTIVE

Principal Address

9240 SW73 TH STREET

205

MIAMI FL 33173

Changed 02/22/2008

Mailing Address

9240 SW73 TH STREET 205

205

MIAMI FL 33173

Changed 02/22/2008

Registered Agent Name & Address

AZPURUA, ALBERTO 8930 WEST FLAGER

105

MIAMI FL 33174

Name Changed: 02/13/2007 Address Changed: 02/22/2008

Officer/Director Detail

Name & Address

Title P

AZPURUA, ALBERTO 8930 WEST FLAGER #105 MIAMI FL 33174

Title VP

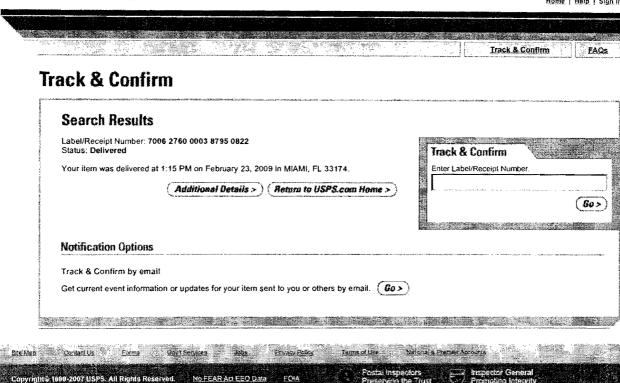
AZPURUA, CARLOS 8930 WEST FLAGER #105 MIAMI FL 33174

Title T

AZPURUA, ANDRES



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Thaticall

Del 220

Service (Co. Marina)

SENDER: COMPLETE THIS SECTION	A. Signature X.* Grant		
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: 			
TX952-08-0-D Credicall USA Inc 8930 West Flagler Street, Suite 105 Miami, FL 33174-3957	3. Service Type Certified Mail		
2. Article Number 7006 27	'60 0003 8795 0822		
PS Form 3811, February 2004 Domestic	Return Receipt 102595-02-M-1540		

MCD Company Information for TX952

Printed on 04/13/2009 at 08:26:34 by PJI

TX952 Credicall USA Inc Credicall USA Inc

Company Code: Complete Name: Mailing Name: Certain:

8715

Status:

Active 04/30/2008

No

Regulation Date: Bankruptcy: Company Liaison #1: Title:

Mailing Address:

Alberto Azpurua President 8930 West Flagler Street, Suite 105

Physical Location:

Miami, FL 33174-3957 8930 West Flagler Street, Suite 105

Phone: Fax:

Miami, FL 33174-3927 (305) 598-1860 (305) 598-1860

Related Dockets:

070709-TX

Application for certificate to provide competitive local exchange telecommunications service by Credicall USA Inc.