

REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC

Date: 5/5/2009

Docket No.: 090276-T1

09 MAY -5 AM 9:26

1. From Staff / Division: Division Of Regulatory Compliance/Isler

2. OPR: RCP

3. OCR: ADM

COMMISSION
CLERK

4. Suggested Docket Title:

Compliance investigation of IXC Registration No. TJ955, issued to D.G.A. Telecom, Inc., for apparent third-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.

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

04253 MAY-5 8

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: D.G.A. Telecom, Inc.

Mailing Name: D.G.A. Telecom, Inc.

Company Code: T-1855 Regulated 09/24/2004 Inactive

RAF Account Information

RAF Period Covered: 01/01/2006-12/31/2003 1<C Service: XC

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 RAF Correspondence Suspended

Actual Return
 Estimated Return

Number of Payments Received: 8

Do Not Calculate: Penalty Interest Comments Available

Operating Revenue: \$0.00 Interstate Revenue: \$0.00

RAF Rate: Net RAF Due: \$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

PrintPreview
RAF Documents
Annual Reports
Edit
Cancel

Modification Log

12/02/2006

Last modification was made on Tuesday, December 2, 2006 at 8:25 AM by David Brown

DOCUMENT NUMBER-DATE
04253 MAY-5 8
FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Thursday, February 19, 2009 4:59 PM
To: 'reg@regnumgroup.com'
Subject: TJ955 - D.G.A. Telecom, Inc.
Attachments: raf-tj955-08-0-r.pdf; RAF rule.pdf

Good afternoon:


The Commission is getting ready to mail out delinquent notices tomorrow, February 20, 2009, 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 subsequently be 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. Thanks.

Please let me know if you have any questions.

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

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>			
D.G.A. TELECOM, INC.			
<u>Filing Information</u>			
Document Number	P04000097927		
FEI/EIN Number	201309889		
Date Filed	06/28/2004		
State	FL		
Status	ACTIVE		
<u>Principal Address</u>			
12500 NW 7 AVENUE N MIAMI FL 33168			
Changed 01/06/2009			
<u>Mailing Address</u>			
12500 NW 7 AVENUE N MIAMI FL 33168			
Changed 01/06/2009			
<u>Registered Agent Name & Address</u>			
FERRIERA, CARMEN 6262 BIRD RD 2C MIAMI FL 33155			
Name Changed: 01/06/2009			
Address Changed: 01/06/2009			
<u>Officer/Director Detail</u>			
<u>Name & Address</u>			
Title PD			
ABREU, DANIEL 12500 NW 7 AVENUE N MIAMI FL 33168			
Title VD			
ABREU, GRISEL 12500 NW 7 AVENUE N MIAMI FL 33168			
<u>Annual Reports</u>			
Report Year Filed Date			
2007	05/21/2007		

2008 04/26/2008
2009 01/06/2009

Document Images

01/06/2009 -- ANNUAL REPORT	View image in PDF format
04/26/2008 -- ANNUAL REPORT	View image in PDF format
05/21/2007 -- ANNUAL REPORT	View image in PDF format
04/24/2006 -- ANNUAL REPORT	View image in PDF format
04/29/2005 -- ANNUAL REPORT	View image in PDF format
06/28/2004 -- Domestic Profit	View image in PDF format

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

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Entity Name Search

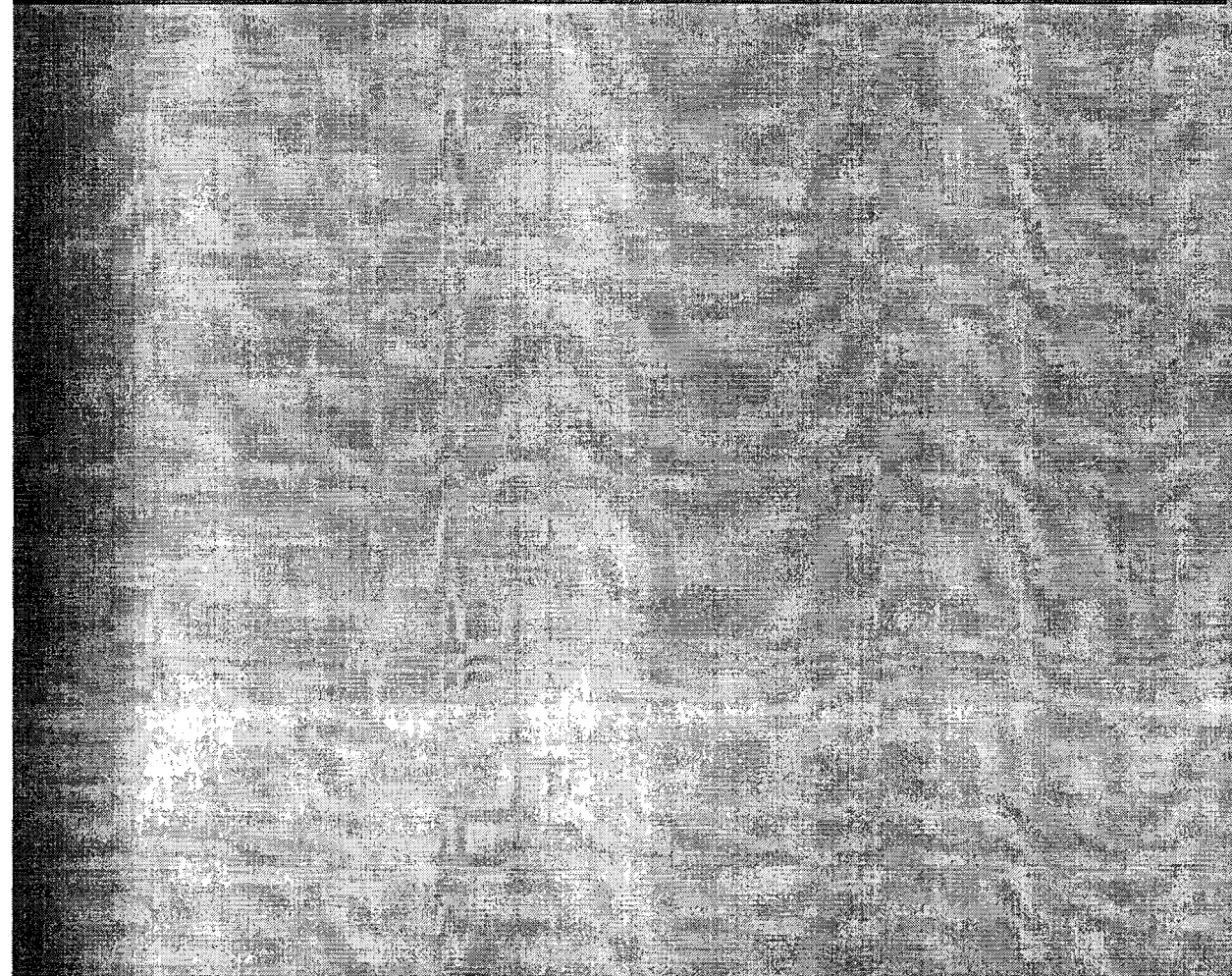
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FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 9239
Associated Label/Receipt:
Detailed Results:

- Unclaimed, March 18, 2009, 2:14 pm, HIALEAH, FL
- Notice Left, February 23, 2009, 12:14 pm, HIALEAH, FL 33018

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Track & Confirm

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Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

TJ955
DGA

Returned 3/18
Due 4/2

Unpd 3/25

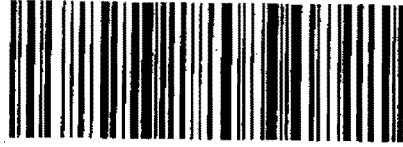
~~EXP (Uncl.)~~

State of Florida

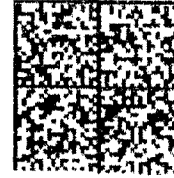
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

CERTIFIED MAIL



7006 2760 0003 8794 9239



UNCLAIMED



RETURN TO SENDER

TJ955-08-0-D

D.G.A. Telecom, Inc.
8701 N.W. 107th Ave
Hialeah, FL 33018-4617

Dear Certificate/Registration Holder:

Handwritten initials

US PC
Mailed Ft
02/22
\$0.00
0470

NIXIE 330 50 1 08 03/22/09

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 32399085099 *0838-08143-20-44



32399@0850



MCD Company Information for TJ955

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

Company Code: TJ955
Complete Name: D.G.A. Telecom, Inc.
Mailing Name: D.G.A. Telecom, Inc.
Certificate No(s):
Status: Active
Regulation Date: 09/24/2004
Bankruptcy: No
Company Liaison #1: Daniel Abreu
Title: President
Mailing Address: 8701 N.W. 107th Lane

Physical Location: Hialeah Gardens, FL 33018-4617
8701 N.W. 107th Lane

Phone: Hialeah Gardens, FL 33018-4617
(305) 882-1125
Fax: (305) 675-6366

Related Dockets:

041140-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective September 24, 2004, by D.G.A. Telecom, Inc.

041315-TI Compliance investigation of D.G.A. Telecom, Inc. for apparent violation of Sections 364.02 and 364.04, F.S.

050796-TI Compliance investigation of D.G.A. Telecom, Inc., IXC
Registration No. TJ955, for apparent violation of Section 364.336, F.S.

070497-TI Compliance investigation of IXC Registration No. TJ955, issued to D.G.A. Telecom, Inc., for apparent second-time violation of Section 364.336, F.S.

050796-TI
\$100 Settlement

070497-TI
Ad \$1,000 fine