

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

Date: 9/21/2005

Docket No.: 050625-TX

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8260 issued to TELECUBA, INC. for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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 persons and their representatives (if any):


6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

08936 SEP 21 '05

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

Public Inquiry

## Florida Profit

TELECUBA, INC.

## Gross Reference Name

CUBA CALLING CARD, INC.

### PRINCIPAL ADDRESS

PO BOX 10469

MIAMI FL 33101

Changed: 09/17/2005

### MAILING ADDRESS

PO BOX 10469

MIAMI FL 33101

Changed: 09/17/2005

Document Number

P95000026021

FBI Number

650541292

Date Filed

07/31/2005

State

FL

Status

INACTIVE

Effective Date

NONE

Last Event

ADMIN DISSOLUTION  
FOR ANNUAL REPORT

Event Date Filed

09/16/2005

Event Effective Date

NONE

## Registered Agent

### Name & Address

COELLO, LUIS G  
444 BRICKELL AVE, SUITE 700  
MIAMI FL 33131

Name Changed: 04/30/2004

Address Changed: 04/28/2003

## Officer/Director Detail

Name & Address	Title
COELLO, LUIS 444 BRICKELL AVE. SUITE 700 MIAMI FL 33131	P

**Annual Reports**

Report Year	Filed Date
2002	05/01/2002
2003	04/28/2003
2004	04/30/2004

[Previous Filing](#)

[Return to List](#)

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[View Event](#)

[No Name History Information](#)

**Document Images**

Listed below are the images available for this filing.

- [04/30/2004 -- ANNUAL REPORT](#)
- [04/28/2003 -- ANN REP/UNIFORM BUS REP](#)
- [05/01/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [04/27/2001 -- REINSTATEMENT](#)
- [05/08/1999 -- ANNUAL REPORT](#)
- [04/30/1998 -- ANNUAL REPORT](#)
- [04/29/1997 -- ANNUAL REPORT](#)

**THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT.**

[Corporations Inquiry](#)

[Corporations Help](#)

09/20/2005

**FLORIDA PUBLIC SERVICE COMMISSION  
COMPLAINTS QUERY REPORT**



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
<b>RCA</b>							
	BERTHA PARADA	583471T	TELECUBA, INC.	TX700	02/12/2004	GI-30	T
Date Closed:	02/26/2004	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:QUALITY OF SERVICE	
County: Dade	Customer Phone:	(305)-818-5776	Sent To Company:	Y	Apparent Rule Violation:	N	PSA:
	EUGENIA TORRES	583508T	TELECUBA, INC.	TX700	02/12/2004	TS-50	T
Date Closed:	04/26/2004	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:QUALITY OF SERVICE	
County: Dade	Customer Phone:	(305)-512-8521	Sent To Company:	Y	Apparent Rule Violation:	Y	PSA:
	JULY-LEYNA BELANGER	593736T	TELECUBA, INC.	TX700	04/16/2004	TS-49	L
Date Closed:	06/25/2004	Assigned Analyst:	SHIRLEY STOKES	Closed Analyst:	SHIRLEY STOKES		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:QUALITY OF SERVICE	
County: Dade	Customer Phone:	(305)-758-0377	Sent To Company:	Y	Apparent Rule Violation:	Y	PSA:
RCA	Total Cases:	3		RCA	Total Savings:	0.00	
	Total Cases:	3			Total Savings:	0.00	

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
BETH W. SALAK  
DIRECTOR  
(850) 413-6600

## Public Service Commission

July 29, 2005

Mr. Luis Coello, President  
TELECUBA, INC. (TX700)  
PO Box 10469  
Miami, FL 33101-0469

Dear Mr. Coello:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Competitive Local Exchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return  
 Estimated Return  
 Amended Return

**PERIOD COVERED:**  
 01/01/2004 TO 12/31/2004

Florida Public Service Commission  
 (See Filing Instructions on Back of Form)

TX700-04-0-R  
 TELECUBA, INC.  
 P. O. Box 10469  
 Miami, FL 33101-0469  
 (ISLER)

FOR PSC USE ONLY	
Check#	
\$ _____	06-03-001 003001
\$ _____ P	
	06-03-001 004011
\$ _____ 1	
Postmark Date	_____
Initials of Preparer	_____

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		_____
13.	TOTAL AMOUNT DUE		\$ _____

\* These amounts must be intrastate only and must be verifiable.  
 \*\* Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

**AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50**

( ) Facilities-Based Provider  
 CURRENT COMPANY STATUS  
 ( ) Reseller  
 ( ) Other: \_\_\_\_\_

BILLING INFORMATION  
 Complete below if billing agent if other than yourself.  
 \_\_\_\_\_ (Name) \_\_\_\_\_ (Address: City/State/Zip) \_\_\_\_\_ (Telephone)

COMPANY INFORMATION  
 Do you lease telecommunications' facilities? ( ) YES ( ) NO  
 If YES, who do you lease these facilities from? Name: \_\_\_\_\_  
 Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

\_\_\_\_\_ (Signature of Company Official) \_\_\_\_\_ (Title) \_\_\_\_\_ (Date)  
 \_\_\_\_\_ (Preparer of Form - Please Print Name) Telephone Number ( ) Fax Number ( )  
 F.E.I. No. \_\_\_\_\_

**25-24.820 Revocation of a Certificate.**

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

**Specific Authority: 350.127(2), F.S.**

**Law Implemented: 364.335, 364.345, F.S.**

**History: New 12/26/95.**

State of Florida



## Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

**-M-E-M-O-R-A-N-D-U-M-**

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**DATE:** June 16, 2005  
**TO:** Paula J. Isle, Research Assistant, Division of Competitive Markets & Enforcement  
**FROM:** Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *HW*  
**RE:** Returned Mail – TELECUBA, INC. - Company Code TX700

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Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

TELECUBA, INC.  
P. O. Box 10469  
Miami, FL 33101-0469

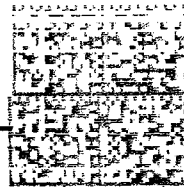
If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/  
Attachment



Florida Public Service Commission  
Bureau of Records and Hearing Services  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

*TX 700 - Tallahassee*  
**TX 700**



017 15000 1007  
**\$00.370**  
01/11/2005  
Mailed From: 32399  
US POSTAGE

*040925-TI - Compliance Inquest.*

*TX 700 - 040651 - IURC Agreement*

*Envel  
5/27/05  
undelivered*

*Luis Collo, Pres.  
305-371-5810  
Disconnected*

TELECUBA, INC.  
P. O. Box 10469  
Miami, FL 33101-0469

RECEIVED - FPSC  
05 APR - 4 AM 10: 55  
COMMISSION  
CLERK

33101+0469 03



COMPANY IDENTIFICATION

Printed on 07/22/2005 at 15:07:07 by PJI

Complete Name: TELECUBA, INC.

Mailing Name: TELECUBA, INC.

Company Code: TX700

FEID Number: 65-0571292

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 12/30/2002 Inactive Date:  
 Service: CLX - Competitive Local Exchange  
 Received: No RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 0 Payments Made to Date  
 Operating Rev: \$0.00 Interstate Rev: \$0.00  
 RAF Rate: Net RAF Due: \$0.00

Assessment	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

Last modification was made on Wednesday, December 1, 2004 at 9:02 AM by David Brown

TELECUBA, INC. (TX700)

Industry: Telecommunications, Service provided: CLX

Company type: Alternative Local Exchange Companies

Regulation date: 12/30/2002, Inactive date:

Certificate number: 8260, County:

Company liaison: Luis Coello, President

Mailing address:

Location address:

P. O. Box 10469

444 Brickell Avenue, Suite 700

Miami, FL 33101-0469

Miami, FL 33131-2441

E-mail address: telecuba@telecuba.com

Web site: http://www.telecuba.com

Phone number: (305) 371-5810

Fax number: (305) 371-6810

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev:

\$0.00

Gross intrastate rev:

\$0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

MCD Company Information for TX700

1st

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TX700  
Complete Name: TELECUBA, INC.  
Mailing Name: TELECUBA, INC.  
Certificate No(s): 8260  
Status: Active  
Regulation Date: 12/30/2002  
Bankruptcy: No  
Company Liaison #1: Luis Coello  
Title: President  
Mailing Address: P. O. Box 10469

Physical Location: Miami, FL 33101-0469  
444 Brickell Avenue, Suite 700

Phone: Miami, FL 33131-2441  
(305) 371-5810  
Fax: (305) 371-6810

Related Dockets:

021125-TX Application for certificate to provide alternative local exchange telecommunications service by TELECUBA, INC.

030038-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and TELECUBA, INC.

040559-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and TELECUBA, INC.

040651-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and TELECUBA, INC.