

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

Date: 10/5/2005

Docket No.: 050715-T1

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 VCV Communications, Inc., IXC Registration No. TJ592, for apparent violation of Section 364.336, Florida Statutes.

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

09496 OCT-5 '05

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

## Public Inquiry

### Florida Profit

#### VCV COMMUNICATIONS, INC.

##### PRINCIPAL ADDRESS

444 BRICKELL AVE  
 STE 309  
 MIAMI FL 33131  
 Changed 03/10/2000

##### MAILING ADDRESS

444 BRICKELL AVE  
 STE 309  
 MIAMI FL 33131  
 Changed 03/10/2000

Document Number  
 P99000078746

FIL Number  
 650950540

Date Filed  
 03/10/00

Status  
 ACTIVE

Status  
 ACTIVE

Effective Date  
 03/10/00

### Registered Agent

#### Name & Address

FLORIDA INCORPORATORS, INC.  
 1221 BRICKELL AVENUE, SUITE 900  
 MIAMI FL 33131

### Officer/Director Detail

Name & Address	Title
VILLASMIL, CARLOS 444 BRICKEL AVE STE-309  MIAMI FL 33131	PD
VILLASMIL, ALBERTO 444 BRICKEL AVE STE-309  MIAMI FL 33131	D
ANGEL, RINCON 444 BRICKELL AVE	

MIAMI FL 33131

D

## Annual Reports

Report Year	Filed Date
2005	01/21/2005
2005	02/16/2005
2005	04/26/2005

[Previous Filing](#)[Return to List](#)[Next Filing](#)[No Events](#)[No Name History Information](#)

## Document Images

Listed below are the images available for this filing.

[04/26/2005 -- ANNUAL REPORT](#)  
[02/16/2005 -- ANNUAL REPORT](#)  
[01/21/2005 -- ANNUAL REPORT](#)  
[12/02/2004 -- ANNUAL REPORT](#)  
[04/23/2004 -- ANN REP/UNIFORM BUS REP](#)  
[02/17/2003 -- COR - ANN REP/UNIFORM BUS REP](#)  
[02/06/2002 -- ANN REP/UNIFORM BUS REP](#)  
[01/16/2001 -- ANN REP/UNIFORM BUS REP](#)  
[08/10/2000 -- ANN REP/UNIFORM BUS REP](#)  
[09/02/1999 -- Domestic Profit](#)

THIS IS NOT OFFICIAL RECORD- SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

Cats Query Builder

Send Output to:

- Print Preview
- Send to Printer
- Send to PDF
- View Query Results

Double-Click on the Fields below to Select them  
\*Lines with "No" are not part of the Search until Selected\*

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	
Service Complaint	No
Company Code	TJ592
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

Run Query Cancel

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 Chumaceiro, President/Director  
VCV Communications, Inc. (TJ592)  
444 Brickell Avenue, Suite 309  
Miami, FL 33131-2472

Dear Mr. Chumaceiro:

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 25-24.474, 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 that reads "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Interexchange Company Regulatory Assessment Fee Return

STATUS:  
 \_\_\_\_\_ Actual Return  
 \_\_\_\_\_ Estimated Return  
 \_\_\_\_\_ Amended Return

**Florida Public Service Commission**

(See Filing Instructions on Back of Form)

TJ592-04-0-R  
 VCV Communications, Inc.  
 444 Brickell Avenue, Suite 309  
 Miami, FL 33131-2472

(Isler)

**FOR PSC USE ONLY**

Check#

\$ \_\_\_\_\_ 06-03-001  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 06-03-001  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

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

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.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* These amounts must be intrastate only and must be verifiable.

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

### CURRENT COMPANY STATUS

Facilities-Based Carrier       Reseller       Call Aggregator  
 Alternate-Operator Service       Rebiller       Other: \_\_\_\_\_

### BILLING INFORMATION

Complete below if billing agent if other than yourself.

\_\_\_\_\_  
(Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_

What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### 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. \_\_\_\_\_

**25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

(a) Violation of the terms and conditions under which the authority was originally granted;

(b) Violation of Commission rule or order; or

(c) Violation of Florida Statutes.

(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:

(a) Statement of intent and date to pay Regulatory Assessment Fee.

(b) Statement of why the certificate is proposed to be cancelled.

(c) A statement on treatment of customer deposits and final bills.

(d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

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

**Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.**

**History: New 2/23/87, amended 3/13/96.**

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 10:35:28 by PJI

Complete Name: VCV Communications, Inc.

Mailing Name: VCV Communications, Inc.

Company Code: TJ592 FEID Number: 65-0950546

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

Reg. Date: 01/30/2002 Inactive Date:
Service: IXC - Interexchange Telephone
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

Table with 4 columns: Assessment, Due, Paid, Owe. Rows include RAF, Penalty, Interest, Extension Fee, and Total, all showing \$0.00.

Last modification was made on Wednesday, December 1, 2004 at 9:22 AM by David Brown

VCV COMMUNICATIONS, INC. (TJ592)
Industry: Telecommunications, Service provided: IXC
Company type: Interexchange Telephone Companies
Regulation date: 01/30/2002, Inactive date:
Certificate number: N/A, County:
Company liaison: Luis Chumaceiro, President, Director
Alberto Villasmil Raven, Administrator
Mailing address: 444 Brickell Avenue, Suite 309
Miami, FL 33131-2472
E-mail address: lchumaceiro@yahoo.com
Web site: http://www.vcvcom.com
Phone number: (305) 679-9943, (305) 679-9943
Fax number: (305) 679-9954, (305) 679-9954
Period covered: 01/01/2004 through 12/31/2004
Operating rev: \$0.00 Interstate rev: \$0.00
Documents: Delinquent letter mailed on 02/16/2005
RAF form mailed on 12/01/2004



1st

## MCD Company Information for TJ592

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

Company Code: TJ592  
Complete Name: VCV Communications, Inc.  
Mailing Name: VCV Communications, Inc.  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 01/30/2002  
Bankruptcy: No  
Company Liaison #1: Luis Chumaceiro  
Title: President, Director  
Mailing Address: 444 Brickell Avenue, Suite 309  
  
Physical Location: Miami, FL 33131-2472  
444 Brickell Avenue, Suite 309  
  
Phone: Miami, FL 33131-2472  
(305) 679-9943  
Fax: (305) 679-9954  
  
Related Dockets:  
011343-TI Application for certificate to provide interexchange  
telecommunications service by VCV Communications, Inc.