

Raquel Tully

From: Paula Isler
Sent: Wednesday, January 16, 2008 1:48 PM
To: Raquel Tully
Cc: Toni McCoy; Kiwanis Curry
Subject: Payment received

DEPOSIT DATE:
801 JAN 17 2008

Good afternoon. This is a follow up to our telephone conversation concerning the \$3,500 payment you received from EFFECTEL CORP (TX832). Please deposit the entire amount in the General Revenue Fund and provide the Clerk's office with proof of payment for documenting in Docket No. 060623-TX. Thanks.

CK# 1072
\$ 3,500⁰⁰
1-14-08
RT

RECEIVED-FPSC
08 JAN 16 PM 4:17
COMMISSION
CLERK

- CMP _____
- COM _____
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- ECR _____
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- RCA _____
- SCR _____
- SGA _____
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OTH Nannye
CLK: Dkt updated
R.V.P.
1/17/08. 1

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FPSC-COMMISSION CLERK

00 JAN 16 11 7:16

TX 832 inactive

December 17, 2007

Florida Public Service Commission
Attn: Commission Clerk
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

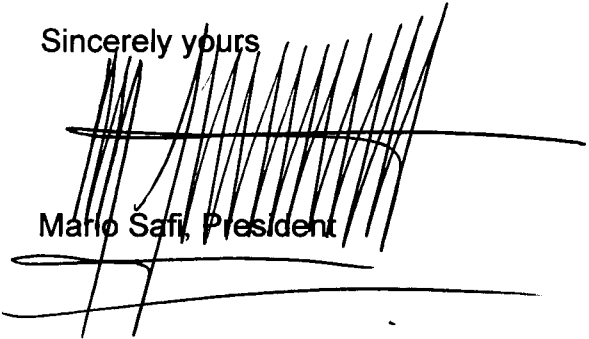
Effectel, Corp
3400 Galt Ocean Dr. Suite 1601-S
Ft. Lauderdale, FL 33308-7000

To Whom It May Concern:

This letter is in reference to the acknowledgement that there was a problem with the correspondence sent from the Florida Public Service Commission. We have taken the necessary steps to assure that the mail which Effectel, Corp will receive in the future is properly handled and that any issues communicated from The Florida Public Service Commission will be promptly addressed. We have changed the mailing address to Porras and Company, PA Attn: Effectel, Corp. 169 East Flagler Street, Suite 800, Miami, FL 33131.

If you require additional information, please do not hesitate contacting us.

Sincerely yours


Mario Safi, President

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Mario Safi Aluf

Personal Information:

Civil State:	Divorced
Nacionality:	Colombian
Place and date of birth:	Bogotá, November 21/1949
Residence address:	Avenida 82 No. 7-42 Apt. 408
Telephone Number:	6356429
E-mail:	<u>mariosafi@hotmail.com</u>

Education:

Mayor:	Mercadotecnia
University:	Jorge Tadeo Lozano
City:	Bogotá

PROFESSIONAL PROFILE

Experienced professional in the area of marketing, organizational capacity, dynamic yet analytic attitude, and a fluid English speaker.

Investor in real estate activities - of construction and leases -, in telecommunications companies, furthermore importer and trader of textiles.

Initiative and development of projects, concerning each specific activity, which includes the financial matters as well as those of commercialization.

Leader in human relations in commercial and personal levels, selection and handling of dependents.

Capital financier to be partner or shareholder and/or legal representative of the following companies:

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Banking References

Banco de Bogotá, oficina Chapinero
Bancolombia, oficina Calle 140
Citibank, oficina Chicó
Banistmo, oficina Santa Fe

Commercial References

Cafam Calle 85, Elizabeth de Pava, Tel: 6106603
Assets Consultores S.A., Francisco Bonn, Tel: 6111418
Casa Toro S.A., Mauricio Buitrago, Tel: 6110311
Finandina, Priscila Forero, Tel: 6233343

Personal References

Alfonso González Mora, Tel: 5313140
José Sasson, Tel: 6400968
Rafael Rincón, Tel: 5278881 Ext. 101

MARIO SAFI ALUF
C.C. No. 19.087.368 Bogotá

Construction Firms:

Constructora Starco Ltda.

Montearroyo

Sierras del Moral

Altamonte

Constructora Boulevard

Other studies / Seminars and Graduate certificates

- Graduate certificate on International Payroll of accounting and financial information.
NIC-NIIF/ IAS-IFRS
- Seminar about remuneration flexible integral mechanisms of fiscal optimization for salaried.
- Budget and analysis of financial states and cash flows.
- Upgrade of the new obligatory changes in labor and social security processes and procedures.

MARIA DEL CARMEN HERNÁNDEZ CUERVO

I.D. Number: 41.693.742
Place of Birth: Bogotá D.C.
Date of Birth: 19 de Abril de 1958
Address: Cra 80B BIS No 22C 80 Modelia
Telephone Number: 2 50 26 52
Cell Phone Number: 316-6985143
E-mail: mhermandez@hotmail.com

Professional Profile

My professional profile is directed to the area of accountancy, where I have been able to obtain knowledge in relation to a great analytic capacity, responsibility, excellent conduct and agility in my entrusted functions. I am also able to exert myself in team work, assimilate concepts easily, and receive feedback gladly. In order to face new challenges which might also give me the opportunity to bring new solutions, allowing more efficient decision making.

Education

1988 Public Accountancy (Universidad Central)

ADDITIONAL KNOWLEDGE

Basic knowledge on:

Word, Excel, Power Point, Web,
E-mailing.

Accountant Packages:

SIIGO – Windows Adapted
KARING – Windows Adapted
TRIDENT – Windows and DOS Adapted
AS DE ASES – DOS Adapted
EASY SOFT – Windows Adapted

PROFESSIONAL EXPERIENCE AND ACHIEVEMENTS

Cooperativa Nacional de Recaudos

Accountant Auxiliary

May 11/2006 – To date

Conciliation and analysis in balance and order cost of the cessions in reference to the payments due by the investors and the monthly application of their quota accounts. Conciliation of accounts to be paid of goods suppliers and bill cost

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accountant, expenses to be paid, for example commissions, honoraria, within may others. Pay roll and social security adjustments. Banking conciliations, saving and debit accounts.

Turispetrol I.A.C

Countable Analyst

Feb 21/2006 – Mar 31/2006

Bill conciliation, fingering and modification (voucher tickets), expenditure vouchers, bills to pay, among others; analysis of bills comparison of the package countable siigo to the new one that acquired the company Karing with the purpose of leaving the months of January and February of 2006 counted for.

Constructora MIV SA

Accountant Auxiliary

Mar 05/2004 – Sep 07/2005

General balance analysis, tax clearing, magnetic media. IVA refund management and provider analysis, responsible for the revision and fingering of documents. Treasury support. Elaboration of invoices and archive. Account management and banking conciliations, banking notes, payroll provision. Depreciation assets, accountable adjustments. Accounting projects management INVERSIONES MENDEBAL SA.

Tecniacrylicos Ltda

Accountant Auxiliary

Aug 05 /2000 – Dec 22/2003

Treasury management, book printing for tax preparation. Check emission, elaboration of entrance and expenditure vouchers. Sales over the counter, revision and fingering of documents. Banking account and conciliation management, debit and credit notes. Telephone reception support.

Maxirauto Ltda

Accountable Auxiliary - Secretary

Jan 07/1989 – May 30/2000

Reception invoice suppliers, management work orders, clients. Elaboration of invoices. Entrance and expenditure vouchers. Account management, and banking conciliation. Elaboration and payroll payment, liquidation and payment of parafiscal contributions.

PROFESSIONAL REFERENCES

ELIZABETH RINCON GOMEZ

ANA CELECNE VILLAMIZAR

COONALRECAUDO LTDA

Public Accountant

Telephone Number: 4 50 94 55

Cell Phone Number: 312 305 63 20

Turispetrol I.A.C

Public Accountant

Telephone Numbers: 3 38 48 48 - 3384849

GLADYS QUIROGA

INVERSIONES MENDEBAL SA

Public Accountant

Telephone Numbers: 3 46 29 29 – 346434

JORGE ROMERO

TECNIACRYLICOS LTDA

Public Accountant

Telephone Number: 3 38 47 41

ELIANA CHIRIVI

TECNIACRYLICOS LTDA

Administrator

Telephone Number: 4 07 04 45 – 43

ALBERTO BETANCOURT

MAXIRAUTO LTDA.

General Manager

Cell Phone Number: 310 8 61 44 24

PERSONAL REFERENCES

MARTA A. CASAS MALDONADO

DIR. DE IMPUESTOS Y ADUANAS NAL.

Juridical Director

Telephone Number: 2 22 50 74

Cell Phone Number: 315 8048045

YASMIN GONZALEZ SUSATAMA

DELOITTE & TOUCHE

ERS Manager

Cell Phone Number: 315 3 42 74 69

FAMILIAR REFERENCES

CARLOS DANIEL BERNAL

INVERSIONES MENDEBAL SA

Head of systems

Telephone Number: 3 46 29 50

Cell Phone Number: 315 6 2 40 55 26

LUZ MYRIAM BETANCOURT

UNIVERSIDAD EXTERNADO DE COLOMBIA

Secretary

Telephone Numbers: 2 83 92 20 / 2 84 37 29



MARIA DEL CARMEN HERNANDEZ CUERVO

State of Florida



ORIGINAL
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-

DATE: March 13, 2007
TO: Ann Cole, Commission Clerk - PSC, Office of Commission Clerk
FROM: Beth W. Salak, Director, Division of Competitive Markets & Enforcement
Patrick K. Wiggins, Attorney Supervisor, Office of the General Counsel
RE: Closure of Docket Nos. 060620-TX, 060622-TX, and 060623-TX

Handwritten initials: vsm, Pkw

On September 14, 2006, Docket Nos. 060620-TX, 060622-TX, and 060623-TX were established to investigate CariLink International, Inc., Phone 1 Smart LLC, and EFFECTEL CORP, respectively, for their apparent violation of Section 364.183(1), F.S., Access to Company Records. By Order No. PSC-06-0955-PAA-TX, issued November 16, 2006, the Commission assessed a penalty in the amount of \$10,000 against each of the companies to be paid within fourteen calendar days after the issuance of the Consummating Order. The Commission further order that these dockets should be closed either upon the receipt of the payment of the penalties or upon the cancellation of the companies' certificates. On December 12, 2006, Consummating Order No. PSC-06-1029-CO-TX was issued making Order No. PSC-06-0955-PAA-TX final and effective.

Fourteen calendar days have elapsed since the issuance of the Consummating Order and the companies have not submitted their payments, therefore; CLEC Certificate Nos. 7909, 8384, and 8581 should be cancelled and the respective dockets should be closed.

Handwritten: OK to close
3/22/07 *bw*
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FPSC-COMMISSION CLERK

LILIANA RODRIGUEZ CALLEJAS
Carrera 103B No. 82-92 Int. 3 Apt. 503
433 6255 – 300 460 8324
lanarodriguez@yahoo.com
Bogotá D.C.

PROFESSIONAL PROFILE

Professional in business management specialized in market management. Experienced in charges related with client services and development of processes. Capable of coordinating activities that require planning, organization, evaluation and execution of projects. Able to work as a leader, decision taking and staff management.

PROFESSIONAL EXPERIENCE

EFFECTEL LTDA

Charge: Administrative Assistant To date
Immediate Boss: Dr. Mario Safi Aluf
Telephone Numbers: 6401344-6406740

Creation of different commercial strategies, that permit the active development and positioning of the different programs in the various sectors of the country.

Fundación Universidad Externado de Colombia

Charge: Secretary Juridical Office. June 1998 – June 2006
Immediate Boss: Dr. Julio Medina Córdoba
Telephone Numbers: 3419900 - 2826066 ext. 4171

Responsible for the juridical information of the University, such as the elaboration of contracts, processes for the insurance policies for the contracts, handling and control of student insurance, coordination and control of the area archive and both internal and external correspondence.

Rophson Therapeutics.

Charge: Anesthetic Line Assistant Dec. 1997 - June 1998
Immediate Boss: Héctor Gómez
Telephone numbers: 249 04 90 – 235 68 20

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Responsible of everything related to the medical visitors, brochure design, client services, rate elaboration, inventory management, billing, coordination and control of both internal and external correspondence.

Avianca (Serdan)

Charge: Publicity Div. Assistant and Aviancaplus Nov.1996 – March 1997
Immediate Boss: Ana María González

Responsible for both outgoing and incoming correspondence of worldwide agencies, archive and reserves handling.

Interenzimas Ltda.

Charge: Sales Assistant Nov. 1992 – June 1996
Immediate: Luis Enrique Nohra

Elaboration of importation documents and exportation processes, rates, coordination and control correspondence. Management of the company's archive, and client services.

Oswaldo Florez & CIA LTDA

Charge: Sales Assistant January 1992 – Nov. 1992
Immediate Boss: Oswaldo Flórez

Coordination and control of rates, client services, billing elaboration, coordination and control of the department archive.

EDUCATION

COURSE ON CLIENT SERVICES

Universidad Externado de Colombia 2005

ESPECIALIZATION IN MARKETING MANAGEMENT

Fundación Universidad Central 2003

GRADUATE CERTIFICATE IN MARKETING MANAGEMNT

Fundación Universitaria Los Libertadores 2001

Bogotá D.C.

BUSINESS ADMINISTRATION

Fundación Universitaria Los Libertadores 2001

LANGUAGE COURSES

Universidad Los Libertadores – English 5 levels 1998

Spotlights on American English

Centro Colombo Americano 2001

COMPUTER KNOWLEDGE

Course on computer sciences in Schedule, Power Point, Publisher, Excel advanced, Word advanced and Internet. Universidad Externado de Colombia.

Bogotá, D.C. 1998 - 1999

PERSONAL INFORMATION

Place and date of birth: Bogotá, August 25/1973
Age: 32
Civil State: Single
I.D.: C.C. 52.146.728 de Bogotá.

PERSONAL REFERENCES

CLAUDIA HELENA RODRIGUEZ

Bancolombia
Telephone: 488 61 36

HÉCTOR JAVIER BONILLA

Boss of Marketing Projects
Proenfar S.A.
Carrera 69 No. 16-07
Telephone Number: 310 2254911

ANA MERCEDES NÚÑEZ
Human Resources Director
Prieto & Carrizosa Abogados
Telephone Number: 326 86 45

If further explanation or information is required, it will be given with pleasure.

LILIANA RODRÍGUEZ C.
C.C 52.969.353. Bogotá

YAMILE ESPERANZA MONTAÑA DIAZ
C.C. 52.874.834 de Bogotá
Address: Calle 59C No 39-52 Sur
Telephone Number: 7160879
Bogotá D.C

PROFESSIONAL PROFILE

System knowledge, operation of several programs. Basic knowledge on accountability and the financial area. Basic English knowledge. Excellent interpersonal relations. Good work performance, and capable of decision taking according to the charge. Punctual, responsible, tolerant and honest.

PERSONAL INFORMATION

IDENTIFICATION	52.874.834 de Bogotá
DATE OF BIRTH	August 17/1982
PLACE OF BIRTH	Bogotá
CIVIL STATE	Single

EDUCATION

MIDDLE SCHOOL	Rodrigo Lara Bonilla Bogotá 1993
HIGH SCHOOL	Instituto San Pablo Apóstol Bogotá 1999 Technical High School
OBTAINED TITLE	Technical Bachelor

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With knowledge in digital
drafting

OTHER STUDIES

Universidad del Tolima
Technician in Administration
of Tourist Companies

COURSES

Microsoft Word
Power Point
Microsoft Excel
Corel Draw
Photo Show
Microsoft Publisher
Multimedia managerial

COURSES

English
Universidad Pedagógica
Nacional
II Level
Universidad de la Salle
III Level

COURSES

Financial tools for non
financiers
Universidad Externado de
Colombia

COURSES

Attention and client services
Facultad de Comunicación
Social
Universidad Externado de Col.

OTHER STUDIES

Universidad de la salle
Business Administration
IV Semester (Actual)
Night session

PROFESSIONAL EXPERIENCE

COMPANY	EFFECTEL LTDA
IMMEDIATE BOSS	Carlos Linares Valentín
CHARGE	Immediato Boss
CARRIED-OUT CHARGE	Systems Assistant
TELEPHONE NUMBER	6401344
ADDRESS	Carrera 13 No 93 – 68 Off 307

COMPANY	Asociación colombiana de Enfermos hepáticos y renales
IMMEDIATE BOSS	Doris L. Delgado S
CHARGE	Executive director
CARRIED-OUT CHARGE	Management Secretary
TELEPHONE NUMBERS	3291249-6604659
ADDRESS	Calle 69 No 47A-82

COMPANY	Inversiones y planes de la Paz
IMMEDIATE BOSS	Edgar Ordoñez
CHARGE	Head of Client Services
CARRIED-OUT CHARGE	Client services secretary
TELEPHONE NUMBER	2814777
ADDRESS	Carrera 13 No 13-24

PERSONAL REFERENCES

NAME	Jeimy Rodríguez Forero
COMPANY	Universidad Externado de Colombia
OCUPATION	Secretary “Secretaria General”
TELEPHONE NUMBER	3419900 Ext. 4003

NOMBRE	Armando Florez Merchan
COMPANY	National Police

OCUPATION
TELEPHONE NUMBER

Subtenent (Ponal)
7175289

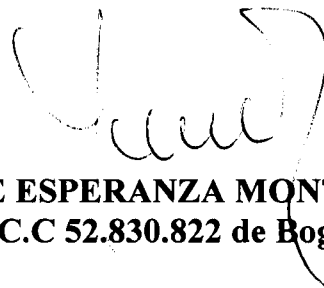
NAME
COMPANY
OCUPATION
TELEPHONE NUMBER

Carlos A. Sierra Velez
Civil Aeronautics
Colonel
2660518-3103893527

FAMILY REFERENCES

NAME
OCUPATION
TELEPHONE NUMBER

Sandra Milena Ortiz Cruz
Home
7175289



YAMILE ESPERANZA MONTAÑA DIAZ
C.C 52.830.822 de Bogotá

CARLOS LINARES VALENTIN
Date of Birth: April 3/1974
C.C. 7538878 de Armenia
Residence: Bogotá
Carrera 89ª N° 80 – 22
Telephone: 2234580 – 4371254
Cell Phone: 310 7715703
E-mail: cvalentin@hotmail.com

PROFESSIONAL PROFILE

Mayor in System Engineering, with the ability to develop administrative and managerial charges. Capable of decision making and team work. Development of strategic plans, high capacity of direction with knowledge in audit of the norm ISO 9000:2000

EDUCATION

UNIVERSITY: UNIVERSIDAD DE LA SALLE
1995 – 2.000
Mayor: SYSTEM ENGINEER

TECHNICAL: COLEGIO SUPERIOR DE
TELECOMUNICACIONES
1992 - 1993
Certificated: Electronic and
Telecommunications technician.

HIGH SCHOOL: GIMNASIO SANTA CRUZ
BOGOTA 1991

OTHER STUDIES

DEEPENING COURSES: APPLYABLE ESTRATEGIES FOR
MANAGERIAL ADMINISTRATION.
UNIVERSIDAD DE LA SALLE
2000

WORKSHOP COURSE: QUALITY AUDIT
ISO 9000:2000
SENA

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	JANUARY 2005
WORKSHOP COURSE:	ADMINISTRATION OF QUALITY ISO 9000:2000 SENA DECEMBER 2004
WORKSHOP COURSE:	AUTOCAD 2D Y 3D SENA FEBRUARY 2005
WORKSHOP COURSE:	EVALUATION AND VALUATION OF PROJECTS SENA OCTOBER 2004
ENGLISH COURSE:	EXPRESS YOURSELF PROGRAM CENTRO COLOMBO AMERICANO 2003
SEMINAR WORKSHOP:	LIDERSHIP AND TEAM WORK UNIVERSIDAD DE LA SALLE September 1999
SEMINAR WORKSHOP:	HIGH MANAGEMENT UNIVERSIDAD DE LA SALLE 1998
11 th SHOW OF MARKETING AND PUBLICITY	UNIVERSIDAD DE LA SALLE NOVEMBER 5/1998
BASIC COMPUTER SCIENCES COURSE:	WINDOWS, EXCEL, WORD, POWER POINT. ACESS I Y II UNIVERSIDAD DE LA SALLE 1995

PROFESSIONAL EXPERIENCE

COMPANY:	DIRECCION DE IMPUESTOS Y ADUNAS NACIONALES DIAN.
CHARGE:	JOB EVALUATION AND VALORATION
DURATION:	FEB. 1999 - JUN. 1999

COMPANY:
CHARGE:
DURATION:
TELEPHONE NUMBER:

MISCELANIA PAPELERIA EMGARY
COMMERCIAL CONSULTANT
JAN. 2001 – DEC. 2002
311 240 25 90

COMPANY:
CARGO:

EFFECTEL LTDA
CLIENT SERVICES AND COMPUTER
SYSTEMS EQUIPMENT SALES PERSON

IMMEDIATE BOSS:
DURATION:
TELEPHONE NUMBER:

MARIO SAFI
JAN. 2003 – JUN. 2006
6401377 Cell Phone: 313 8163889

PERSONAL REFERENCES

EMPERATRIZ CAMARGO R.

PENSIONER ISS
TELEPHONE NUMBER: 223 45 80

OLGA CAMACHO C.

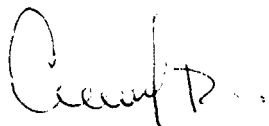
INDEPENDENT WORKER
TELEPHONE NUMBER: 437 12 54
CELL PHONE: 311 2402590

JUANCARLOS GARZON

CIVIL ENGINEER
TELEPHONE NUMBER: 310 5704597

ANTONIO BERNAL

BUSINESS ADMINISTRATOR
TELEPHONE NUMBER: 310 3108933



CARLOS LINARES VALENTIN
C.C75 38878

PABLO SAFI SUCCAR

Address: Avenida 82 N° 7-42 APTO 310 BOGOTA
Telephone Number: 2363019 Cell phone - 3102181839
E-mail: psafi@megastoregroup.com

RESUME

I. PROFESIONAL PROFILE

Experience in management IT, project assessment IT, marketing, knowledge management, improvement of processes of information, communication and marketing using web technology. Development of systems focused on off-shore software, collaboration, e-learning, ecommerce and VoIP.

II. PERSONAL INFORMATION

Date of Birth: December 12/1980
Civil Status: Single

III. PROFESIONAL FORMATION

UNIVERSITY OF SYDNEY

Business Marketing with emphasis on publicity
Sydney, Australia – 2003

UNIVERSITY OF SYDNEY

International Businesses
Sydney, Australia – 2003

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PABLO SAFI SUCCAR

Address: Avenida 82 N° 7-42 APTO 310 BOGOTA
Telephone Number: 2363019 Cell phone - 3102181839
E-mail: psafi@megastoregroup.com

FORUM -UNIVERSIDAD DE LA SABANA

Graduate certificate in Business Management
Bogotá, Colombia 2005

FORUM -UNIVERSIDAD DE LA SABANA

Graduate certificate in Marketing
Bogotá, Colombia 2006

IV. ADVANCED TRAINING

Teracom Training Institute – Certification in system implementation,
development and configuration: VoIP/TOIP/IP
San Jose, California- EEUU – 2004

Quintum Technologies: Certification in Quintum equipments of VoIP
Bogotá, Colombia 2005

V. PROFESSIONAL EXPERIENCE

Bogotá, Colombia April 2005-To date

Founding partner and general manager of MEGASTORE GROUP LTDA ecommerce portal
www.megastoregroup.com

PABLO SAFI SUCCAR

Address: Avenida 82 N° 7-42 APTO 310 BOGOTA
Telephone Number: 2363019 Cell phone - 3102181839
E-mail: psafi@megastoregroup.com

Bogotá, Colombia 2006

General manager EFFECTEL VOIP- Effectel Ltda

Founder and manager of a company dedicated to the development, configuration and connection of VoIP systems in the Colombian market, for companies with international communication needs. Effectel offers private nets, IP PBX and international communication, with unsurpassable quality and the most competitive rates of the market.

Sydney, Australia 2003

Account executive, Publicity Agency BATEY KAZOO

Account management Lego for Australia, focused on the development of new television and printed campaigns of this brand for the whole Asian Southeast.


PABLO SAFI SUCCAR

C.C 80.038.426 DE BOGOTA