

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 4/20/2009 Docket No.: 090214-TY

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

2. OPR:

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8715, issued to Credical USA, Inc, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

RECEIVED-FPSC
09 APR 20 PM 3:00
COMMISSION
CLERK

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

03653 APR 20 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Credicoll USA Inc
 Mailing Name: Credicoll USA Inc
 Company Code: TX952 Regulated: 04/30/2008 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 CLX Service: CLX

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

Number of Payments Received: 0
 Do Not Calculate: Penalty Interest
 Comments Available

Operating Revenue: \$0.00 Gross Intra-state 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

21 of 27

Modification Log
 12/02/2008
 Last modification was made on Tuesday, December 2, 2008 at 8:21 AM by David Brown

DOCUMENT NO. DATE
 03653-09 04, 29, 09
FPSC - COMMISSION CLERK

Paula Isler

From: System Administrator
To: AAZPURUA@CREDICALL.COM.MX
Sent: Monday, February 23, 2009 2:17 PM
Subject: 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

4/13/2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name Search

No Events

No Name History

Submit

Detail by Entity Name

Florida Profit Corporation

CREDICALL USA INC

Filing Information

Document Number P06000043332
FEI/EIN Number 208400638
Date Filed 03/27/2006
State FL
Status ACTIVE

Principal Address

9240 SW73 TH STREET
205
MIAMI FL 33173

Changed 02/22/2008

Mailing Address

9240 SW73 TH STREET
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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Search Results

Label/Receipt Number: 7006 2760 0003 8795 0822
Status: Delivered

Your item was delivered at 1:15 PM on February 23, 2009 in MIAMI, FL 33174.

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Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TX 952
Credicall

Del. 2/23
Due 3/10
Unpd 3/27

Receipt (G. Azpurua)

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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. 	A. Signature <i>X- Gies de Aguiar</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: TX952-08-0-D Credicall USA Inc 8930 West Flagler Street, Suite 105 Miami, FL 33174-3957	B. Received by (Printed Name)	C. Date of Delivery 2/23/9
D. Is delivery address different from Item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:		
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes		

2. Article Number (Transfer from service label) **7006 2760 0003 8795 0822**

MCD Company Information for TX952

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

Company Code:	TX952
Complete Name:	Credicall USA Inc
Mailing Name:	Credicall USA Inc
Certificate No(s):	8715
Status:	Active
Regulation Date:	04/30/2008
Bankruptcy:	No
Company Liaison #1:	Alberto Azpurua
Title:	President
Mailing Address:	8930 West Flagler Street, Suite 105
	Miami, FL 33174-3957
Physical Location:	8930 West Flagler Street, Suite 105
	Miami, FL 33174-3927
Phone:	(305) 598-1860
Fax:	(305) 598-1860
Related Dockets:	
070709-TX	Application for certificate to provide competitive local exchange telecommunications service by Credicall USA Inc.