

REQUEST TO ESTABLISH DOCKET

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

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COMMISSION
CLERK

Date:	5/4/2009	Docket No.:	090267-T1
1. From Staff / Division:	Division Of Regulatory Compliance/Isler		
2. OPR:	RCP		
3. OCR:	ADM		

4. Suggested Docket Title:
 Compliance investigation of IXC Registration No. TJ610, issued to Xynergia, 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.		<input type="checkbox"/> 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:

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Xynergia, Inc.

Mailing Name: Xynergia, Inc.

Company Code: 10610 Regulated: 03/22/2002 Inactive:

RAF Account Information

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

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

Actual Return
 Estimated Return

Number of Payments Received: 0

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

2/02/2008:
Last modification was made on Tuesday, December 2, 2008 at 8:24 AM by David Brown

DOCUMENT NO. DATE
 04171-09 05/04/09
 FPSC - COMMISSION CLERK

Paula Isler

From: System Administrator
To: mfarias@xynergia.com
Sent: Saturday, February 21, 2009 7:07 PM
Subject: Undeliverable: TJ610 - Xynergia, Inc.

Your message did not reach some or all of the intended recipients.

Subject: TJ610 - Xynergia, Inc.
Sent: 2/19/2009 4:00 PM

The following recipient(s) could not be reached:

mfarias@xynergia.com on 2/21/2009 7:07 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 #4.0.0 X-Spam-Firewall; connect to pbx.xynergia.com[208.51.238.60]: read timeout>

Paula Isler

From: Paula Isler
Sent: Thursday, February 19, 2009 4:00 PM
To: 'mfarias@xynergia.com'
Subject: TJ610 - Xynergia, Inc.
Attachments: raf-tj610-08-0-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

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**



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Detail by Entity Name

Florida Profit Corporation

XYNERGIA, INC.

Filing Information

Document Number P01000064729
 FE/EIN Number 651118712
 Date Filed 06/28/2001
 State FL
 Status ACTIVE
 Last Event REINSTATEMENT
 Event Date Filed 10/22/2007
 Event Effective Date NONE

Principal Address

4995 NW 72 AVE
 SUITE#307
 MIAMI FL 33166
 Changed 03/18/2008

Mailing Address

4995 NW 72 AVE
 SUITE#307
 MIAMI FL 33166
 Changed 03/18/2008

Registered Agent Name & Address

MALDONADO LAW GROUP
 7999 NW 53RD STREET
 DORAL FL 33166 US
 Name Changed: 05/17/2006
 Address Changed: 05/17/2006

Officer/Director Detail

Name & Address

Title S
 HOLGUIN, ANDRES DR.
 4995 NW 72 AVE SUITE 307
 MIAMI FL 33166

Title V
 HENAO, MARIO
 4995 NW 72 AVE SUITE 307
 MIAMI FL 33166

Annual Reports

Report Year Filed Date

2007	10/22/2007
2007	05/22/2008
2008	03/18/2008

Document Images

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- [11/02/2001 -- Amendment](#) [View image in PDF format](#)
- [06/28/2001 -- Domestic Profit](#) [View image in PDF format](#)

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

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Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 9512
Status: Delivered

Your item was delivered at 10:27 AM on February 25, 2009 in MIAMI, FL 33145.

Track & Confirm

Enter Label/Receipt Number.

Go >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

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No FEAR Act/LEO Data | E.O. 12958

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TJ 6/10
Xynergia

Del. 2/25
Dne 3/12
Unpd 3/25

Receipt (Sara Vidal)

SENDER: COMPLETE THIS SECTION

- 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.

1. Article Addressed to:

TJ610-08-0-D
Xynergia, Inc.
4995 N.W. 72nd Avenue, Suite 307
Miami, FL 33166-5643

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
Sara Vidal Addressee

B. Received by (Printed Name) C. Date of Delivery
SARA VIDAL 2/25/09

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7006 2760 0003 8794 9512

MCD Company Information for TJ610

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

Company Code: TJ610
Complete Name: Xynergia, Inc.
Mailing Name: Xynergia, Inc.
Certificate No(s): N/A
Status: Active
Regulation Date: 03/22/2002
Bankruptcy: No
Company Liaison #1: Mario Farias
Title: President
Mailing Address: 4995 N.W. 72nd Avenue, Suite 307

Physical Location: Miami, FL 33166-5643
4995 N.W. 72nd Avenue, Suite 307

Phone: Miami, FL 33166-5643
(786) 553-9607
Fax: (305) 675-2817

Related Dockets:

011598-TI

Application for certificate to provide interexchange telecommunications service by Xynergia, Inc.

\$100 Settlement
040931-TI

Compliance investigation of Xynergia, Inc. for apparent violation of Section 364.336, F.S.

Ad
\$1,000 fine
060470-TI

Compliance investigation of IXC registration holders for apparent second-time violation of Section 364.336, F.S.