

REQUEST TO ESTABLISH DOCKET

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

Date: 5/7/2009

Docket No.: 090294

RECEIVED-FPSC
09 MAY -7 AM 11:05
COMMISSION
CLERK

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. TK183, issued to Raza Telecom Inc., for apparent first-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. 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:

DOCUMENT NUMBER-DATE

04381 MAY-7 8

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Raza Telecom Inc

Mailing Name: Raza Telecom Inc

Company Code: TK183 Regulated: 12/17/2007 Inactive:

RAF Account Information

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

Return: [Buttons] Write off: [Buttons] True up: [Buttons]

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

Actual Return Number of Payments Received: 0

Estimated Return

Do Not Calculate: Penalty Interest

RAF Correspondence Suspended 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

Print/Preview

RAF Documents

Annual Reports

Edit

Cancel

32 of 42

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE
 04381 MAY-78
 FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 2:50 PM
To: 'azim@raza.com'
Subject: TK183 - Raza Telecom Inc.
Attachments: raf-tk183-08-0-r.pdf; RAF rule.pdf

Good afternoon:

This morning (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 \$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.

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

5/1/2009

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

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Detail by Entity Name

Foreign Profit Corporation

RAZA TELECOM INC.

Filing Information

Document Number F04000005281
 FEI/EIN Number 364438244
 Date Filed 09/14/2004
 State IL
 Status ACTIVE
 Last Event CANCEL ADM DISS/REV
 Event Date Filed 08/20/2007
 Event Effective Date NONE

Principal Address

5420 NORTH HARLEM AVE
 CHICAGO IL 60656

Mailing Address

5420 NORTH HARLEM AVE
 CHICAGO IL 60656

Registered Agent Name & Address

REGNUM GROUP, INC.
 7999 NW 53 STREET
 MIAMI FL 33166 US

Name Changed: 08/20/2007
 Address Changed: 08/20/2007

Officer/Director Detail

Name & Address

Title P
 HEMANI, AZIM
 5420 NORTH HARLEM AVENUE
 CHICAGO IL 60658

Title VD
 RUPSHI, AZIZ
 5420 NORTH HARLEM AVENUE
 CHICAGO IL 60658

Title S
 HEMANI, MINA
 5420 NORTH HARLEM AVENUE
 CHICAGO IL 60658

Title T

HEMANI, LAILA
5420 NORTH HARLEM AVENUE
CHICAGO IL 60658

Title T

ISMALL, AZIZ
5420 NORTH HARLEM AVENUE
CHICAGO IL 60658

Annual Reports

Report Year	Filed Date
-------------	------------

2006	08/20/2007
2007	08/20/2007
2008	04/11/2008

Document Images

04/11/2008 -- ANNUAL REPORT	View Image in PDF format
08/20/2007 -- REINSTATEMENT	View Image in PDF format
05/06/2005 -- ANNUAL REPORT	View image in PDF format
09/14/2004 -- Foreign Profit	View image in PDF format

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

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Label/Receipt Number: 7006 2760 0003 8794 8836
Status: Undeliverable as Addressed

Your item was undeliverable as addressed at 8:09 AM on February 23, 2009 in CHICAGO, IL 60656. It is being returned if appropriate information is available.

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Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK182
Raza

Returned 3/2
Dmc 4/15
Unfd 3/1

ENV.
Not Del. as addressed

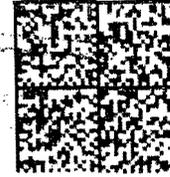
State of Florida

Public Service Comm

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-085



7006 2760 0003 8794 8836



WTF

Receipt

TK183-08-0-D
Raza Telecom Inc.
5420 North Harlem Avenue
Chicago, IL 60656-1821

Dear Certificate/Registration Holder:

US PS
Mailed Fri
02/27
\$05
047J8

NIXIE 605 4E 1 22 09/31/09

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 32399701940 *0636-07905-20-44

8085841823994789

MCD Company Information for TK183

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

Company Code: TK183
Complete Name: Raza Telecom Inc.
Mailing Name: Raza Telecom Inc.
Certificate No(s):
Status: Active
Regulation Date: 12/17/2007
Bankruptcy: No
Company Liaison #1: Alonzo Beyene
Title: Regulatory Consultant
Mailing Address: 5420 North Harlem Avenue

Physical Location: Chicago, IL 60656-1821
5420 North Harlem Avenue

Phone: Chicago, IL 60656-1821
(305) 468-1645
Fax: (305) 675-7711

Related Dockets:

070728-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective December 17, 2007, by Raza Telecom Inc.

*Per App. 773-792-8150 (Phone)
2292 (Fax)*