

REQUEST TO ESTABLISH DOCKET

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

RECEIVED-EPSC
 09 MAY -7 11:05
 COMMISSION
 CLERK

Date:	5/7/2009	Docket No.:	090295
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. TK186, issued to Latino 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.		<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:

DOCUMENT NUMBER-DATE
 04382 MAY-7 8
 FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: Latino Telecom, Inc.

Mailing Name: Latino Telecom, Inc.

Company Code: TK186 Regulated: 01/09/2008 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
 Actual Return
 Estimated Return
 Number of Payments Received: 0
 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

Modification Log

12/02/2008

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

PrintPreview
RAF Documents
Annual Reports
Edit
Cancel

Paula Isler

From: System Administrator
To: fabiosolis86@hotmail.com
Sent: Friday, February 20, 2009 3:01 PM
Subject: Undeliverable: TK186 - Latino Telecom, Inc.

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

Subject: TK186 - Latino Telecom, Inc.
Sent: 2/20/2009 3:01 PM

The following recipient(s) could not be reached:

fabiosolis86@hotmail.com on 2/20/2009 3:01 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; host mx3.hotmail.com[65.54.244.72] said: 550 Requested action not taken: mailbox unavailable (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 3:01 PM
To: 'fabiosolis86@hotmail.com'
Subject: TK186 - Latino Telecom, Inc.
Attachments: raf-tk186-08-0-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

Paula Isler

From: System Administrator
To: fabiosolis86@hotmail.com
Sent: Monday, January 26, 2009 3:59 PM
Subject: Undeliverable: Latino Telecom, Inc. (TK186)

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

Subject: Latino Telecom, Inc. (TK186)
Sent: 1/26/2009 3:59 PM

The following recipient(s) could not be reached:

fabiosolis86@hotmail.com on 1/26/2009 3:59 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; host mx4.hotmail.com[65.54.245.104] said: 550 Requested action not taken: mailbox unavailable (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Monday, January 26, 2009 3:59 PM
To: 'fabiosolis86@hotmail.com'
Subject: Latino Telecom, Inc. (TK186)
Attachments: raf-tk186-08-0-r.pdf

Dear Mr. Solis:

The 2008 Regulatory Assessment Fee return form was mailed to your company on December 15, 2008, to 11147 159th Court, North, Jupiter, FL 33478-6764, which is the last address the company provided us, and was subsequently returned by the Post Office marked "not deliverable as addressed; unable to forward." Since the 2008 RAF return was not delivered to you, I am attaching a copy of the return form since it is due by January 30, 2009, to avoid late payment charges.

Please provide the Commission with an updated address. In addition to the address above, our records show you as president, the telephone number as (561) 502-8072. Please confirm that this information is correct or provide me with updated information, including a fax number if you have one.

Please review this information and respond by January 30, 2009. 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

5/5/2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		Sunbiz	
Home	Contact Us	E-Filing Services	Document Searches
Forms	Help		
Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>
Events	No Name History	<input type="submit" value="Submit"/>	
Detail by Entity Name			
<u>Florida Profit Corporation</u>			
LATINO TELECOM, INC.			
<u>Filing Information</u>			
Document Number	P07000123604		
FE/EIN Number	NONE		
Date Filed	11/14/2007		
State	FL		
Status	INACTIVE		
Effective Date	11/12/2007		
Last Event	ADMIN DISSOLUTION FOR ANNUAL REPORT		
Event Date Filed	09/26/2008		
Event Effective Date	NONE		
<u>Principal Address</u>			
11147 159TH COURT N. JUPITER FL 33478			
<u>Mailing Address</u>			
11147 159TH COURT N. JUPITER FL 33478			
<u>Registered Agent Name & Address</u>			
MCNAMARA, DEENA R ESQ 712 U.S. HIGHWAY ONE 301-36 NORTH PALM BEACH FL 33408			
<u>Officer/Director Detail</u>			
Name & Address			
Title P			
SOLIS, FABIO 1438 W. BRANCH ST. LAKE WORTH FL 33462			
Title VP			
ROBAINA, CARLOS 11147 159TH COURT NORTH JUPITER FL 33478			
Title SEC			
SOLIS, FABIO 1438 W. BRANCH ST. LAKE WORTH FL 33462			
Title TR			

ROBAINA, CARLOS
11147 159TH COURT NORTH
JUPITER FL 33478

Annual Reports

No Annual Reports Filed

Document Images

11/14/2007 -- Domestic Profit [View image in PDF format](#)

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

[Previous on List](#)

[Next on List](#)

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Entity Name Search

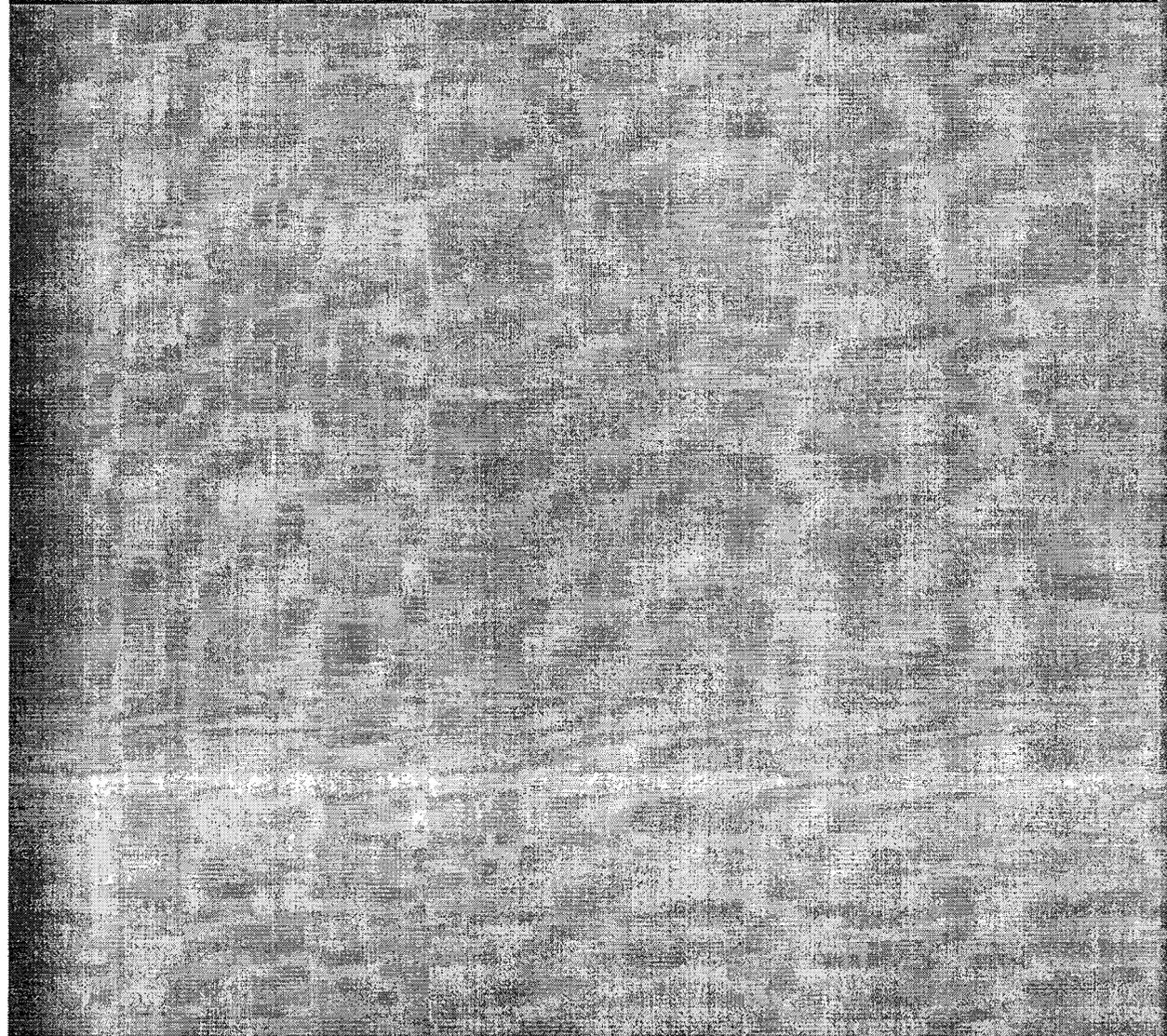
Events

No Name History

Submit

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Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 8812
Associated Label/Receipt:
Detailed Results:

- Delivered, February 27, 2009, 9:55 am, TALLAHASSEE, FL 32399
- Arrival at Unit, February 27, 2009, 6:09 am, TALLAHASSEE, FL 32301
- Moved, Left no Address, February 23, 2009, 10:16 am, JUPITER, FL

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No FEAR Act EEO Data

EOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK 186
Latino

Returned 2/27
(NDAA)
Due 3/16

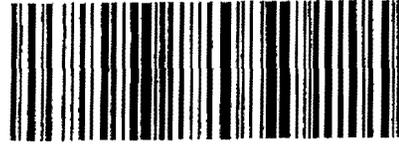
Unpd 3/26

✓ ENV

State of Florida

Public Service Comm

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 8812

RECEIVED

09 FEB 27 1975



ADMINISTRATIVE SERVICES

NFOF

TK186-08-0-D
Latino Telecom, Inc.
11147 159th Court, N.
Jupiter, FL 33478-6764

Dear Certificate/Registration Holder:

US PO Mailed Pre 02/26 \$05 047JB

NIXIE 334 5E 1 75 02/24/09

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 32399085099 *0838-07903-20-44

33478-6764 0075
32399-0850



MCD Company Information for TK186

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

Company Code: TK186
Complete Name: Latino Telecom, Inc.
Mailing Name: Latino Telecom, Inc.
Certificate No(s):
Status: Active
Regulation Date: 01/09/2008
Bankruptcy: No
Company Liaison #1: Fabio Solis
Title: President
Mailing Address: 11147 159th Court, N.

Physical Location: Jupiter, FL 33478-6764
11147 159th Court, N.

Phone: Jupiter, FL 33478-6764
Fax: (561) 502-8072

Related Dockets:

080032-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective January 9, 2008, by Latino Telecom, Inc.