

# REQUEST TO ESTABLISH DOCKET

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

RECEIVED - FPS  
09 MAY -8 AM 11:52  
COMMISSION  
CLERK

Date:	5/8/2009	Docket No.:	090305
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1. From Staff / Division:	Division Of Regulatory Compliance/Isler
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2. OPR:	RCP
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3. OCR:	ADM
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**4. Suggested Docket Title:**  
 Compliance investigation of IXC Registration No. TK225, issued to Gaucho Sat. U.S.A 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:	
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**6. Suggested Docket Mail List.**

a. Provide NAMES/ACRONYMS, if registered company.	<input type="checkbox"/> Provided as an Attachment
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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)	
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Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):

7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached	<input type="checkbox"/> To be provided with Recommendation
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**Comments:**

DOCUMENT NUMBER - DATE  
04442 MAY -8 8  
FPSC - COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

**Company Identification**

Complete Name: Gaudjo-Sarid S.A. Inc.  
 Mailing Name: Gaudjo-Sarid S.A. Inc.  
 Company Code: K225 Regulated: 09/03/2008 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2006-12/31/2008 KIC Service: X  
 Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved  
 Actual Return  
 Estimated Return  
 Number of Payments Received:   
 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

DOCUMENT NUMBER-DATE  
 04442 MAY-08  
 FPSC-COMMISSION CLERK

## Paula Isler

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**From:** System Administrator  
**To:** marcoaparacio@yahoo.com  
**Sent:** Friday, February 20, 2009 3:30 PM  
**Subject:** Undeliverable: TK225 - Gaucho Sat. U.S.A Inc

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

Subject: TK225 - Gaucho Sat. U.S.A Inc  
Sent: 2/20/2009 3:30 PM

The following recipient(s) could not be reached:

marcoaparacio@yahoo.com on 2/20/2009 3:30 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 b.mx.mail.yahoo.com[66.196.97.250] said: 554 delivery error: dd This user doesn't have a yahoo.com account (marcoaparacio@yahoo.com) [0] - mta113.mail.re3.yahoo.com (in reply to end of DATA command)>

**Paula Isler**

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**From:** Paula Isler  
**Sent:** Friday, February 20, 2009 3:30 PM  
**To:** 'RBO@REGBACKOFFICE.COM'; 'marcoaparacio@yahoo.com'  
**Subject:** TK225 - Gaucho Sat. U.S.A Inc  
**Attachments:** raf-tk225-08-0-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](mailto:PIsler@psc.state.fl.us)

5/1/2009

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<a href="#">Events</a>	<a href="#">No Name History</a>	<input type="button" value="Submit"/>	
<b>Detail by Entity Name</b>			
<b><u>Florida Profit Corporation</u></b>			
GAUCHO SAT. U.S.A INC.			
<b><u>Filing Information</u></b>			
Document Number	P07000031288		
FEI/EIN Number	262704812		
Date Filed	03/12/2007		
State	FL		
Status	ACTIVE		
Last Event	AMENDMENT		
Event Date Filed	06/04/2008		
Event Effective Date	NONE		
<b><u>Principal Address</u></b>			
1250 S MIAMI AVE #1809 MIAMI FL 33130 US			
<b><u>Mailing Address</u></b>			
1250 S MIAMI AVE #1809 MIAMI FL 33130 US			
<b><u>Registered Agent Name &amp; Address</u></b>			
APARICIO, MARCO A 1250 S MIAMI AVE #1809 MIAMI FL 33130 US			
<b><u>Officer/Director Detail</u></b>			
<b>Name &amp; Address</b>			
Title PD			
APARICIO, MARCO A 1250 S MIAMI AVE #1809 MIAMI FL 33130 US			
Title VPD			
APARICIO, MARCO A JR 1250 S MIAMI AVE #1809 MIAMI FL 33130 US			
Title SD			
APARICIO, CLAUDIA L 1250 S MIAMI AVE #1809 MIAMI FL 33130 US			

### Annual Reports

Report Year Filed Date  
2008 05/29/2008

### Document Images

- 06/04/2008 -- Amendment [View image in PDF format](#)
- 05/29/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 03/12/2007 -- Domestic Profit [View image in PDF format](#)

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

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FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8794 8676

Associated Label/Receipt:

Detailed Results:

- Delivered, March 17, 2009, 9:46 am, TALLAHASSEE, FL 32399
- Unclaimed, March 12, 2009, 6:22 am, MIAMI, FL
- Notice Left, February 23, 2009, 1:42 pm, MIAMI, FL 33130

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No FEAR Act/EEO Data

EOIA

Postal Inspectors  
Preserving the Trust

Inspector General  
Promoting Integrity

TK225  
GAVI O

Returned 3/17  
(Unclaimed)  
Due 4/1

✓ ENV

State of Florida  
Public Service Commission

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 8676



*NOTIFIED*  
*52*  
*12/3/09*

Non-post

US P  
Mailed F  
\$0  
02/1  
047

TK225-08-0-D  
Gauch Sat. U.S.A Inc  
1250 South Miami Avenue, #1809  
Miami, FL 33130-4112

NIXIE 331 5E 1 84 03/14/09

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 32399083099 \*0838-07937-20-44

Dear Certificate/Registration Holder:

33130-4112 323990850





## MCD Company Information for TK225

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

Company Code: TK225  
Complete Name: Gaucho Sat. U.S.A Inc  
Mailing Name: Gaucho Sat. U.S.A Inc  
Certificate No(s):  
Status: Active  
Regulation Date: 09/03/2008  
Bankruptcy: No  
Company Liaison #1: Alonzo Beyene  
Title: Regulatory Consultant  
Mailing Address: 1250 South Miami Avenue, #1809

Physical Location: Miami, FL 33130-4112  
1250 South Miami Avenue, #1809

Phone: Miami, FL 33130-4112  
(305) 477-7580  
Fax: (305) 477-7504

Related Dockets:

080578-TI Acknowledgment of registration as intrastate interexchange  
telecommunications company by Gaucho Sat. U.S.A Inc.

305-494-8578 (P)  
402-6780 (F)