

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/26/2008 Docket No.: 080402-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent second-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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):

RECEIVED-FPSC
08 JUN 26 AM 8:46
COMMISSION
CLERK

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

05490 JUN 26 08

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History History ? Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: ITSI America, Inc.

Mailing Name: ITSI America, Inc.

Company Code: TK122 Regulated: 12/13/2006 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC

Return Write off True up

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 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

6 of 10

Modification Log
 12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:10 PM by David Brown

DOCUMENT NUMBER-DATE
 05490 JUN 26 2008
 FPSC-COMMISSION CLERK
 FPSC-CENT

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:

TK122-07-0-D
ITSI America, Inc.
7270 N.W. 12th Street, Suite 320
Miami, FL 33126-1939

COMPLETE THIS SECTION ON DELIVERY

A. Signature  Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery

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 4319



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 4319
Status: **Delivered**

Your item was delivered at 12:33 PM on February 26, 2008 in MIAMI, FL 33126.

[Additional Details >](#)

[Return to USPS.com Home >](#)

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.

[Go >](#)

TK 122
IT 31

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

[Home](#) [Contact Us](#) [E-Filing Services](#) [Document Searches](#) [Forms](#) [Help](#)

[Previous on List](#) [Next on List](#) [Return To List](#)

[No Events](#) [No Name History](#)

[Entity Name Search](#)

Detail by Entity Name

Florida Profit Corporation

ITSI AMERICA, INC.

Filing Information

Document Number P06000132930
FEI Number 205855976
Date Filed 10/18/2006
State FL
Status ACTIVE

Principal Address

7270 NW 12 STREET
SUITE 320
MIAMI FL 33126

Mailing Address

7270 NW 12 STREET
SUITE 320
MIAMI FL 33126

Registered Agent Name & Address

POLO, FRANK
2600 SW 16TH ST.
MIAMI FL 33145

Officer/Director Detail

Name & Address

Title D

POLO, FRANK
2600 SW 16TH ST
MIAMI FL 33145

Annual Reports

Report Year Filed Date
2007 05/02/2007

Document Images

05/02/2007 -- ANNUAL REPORT [View Image in PDF format](#)

10/18/2008 - 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](#)

[Return To List](#)

No Events

No Name History

Entity Name Search

[Home](#) [Contact us](#) [Document Searches](#) [E-Filing Services](#) [Forms](#) [Help](#)
[Copyright and Privacy Policies](#)
Copyright © 2007 State of Florida, Department of State.

MCD Company Information for TK122

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TK122
 Complete Name: ITSI America, Inc.
 Mailing Name: ITSI America, Inc.
 Certificate No(s):
 Status: Active
 Regulation Date: 12/13/2006
 Bankruptcy: No
 Company Liaison #1: Frank E. Polo
 Title: President
 Mailing Address: 7270 N.W. 12th Street, Suite 320

Physical Location: Miami, FL 33126-1939
 7270 N.W. 12th Street, Suite 320

Phone: Miami, FL 33126-1939
 (305) 418-9833
 Fax: (305) 418-9838

Related Dockets:

060795-TI

Acknowledgment of registration as intrastate interexchange telecommunications company effective December 13, 2006, by ITSI America, Inc.

070541-TI

Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent first-time violation of Section 364.336, F.S.

\$500 fine