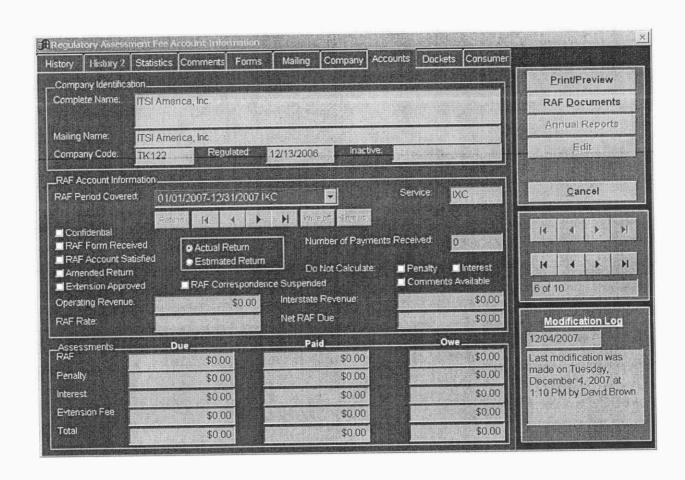
REQUEST TO ESTABLISH DOCKET (Please Type)								
Date:	6/26/2008		Docket No.:	080402-TI				
1. Divisio	n Name/Staff Name:	Division Of Competitive Ma	arkets & Enforce	ement/Isler				
2. OPR:								
3. OCR:	Office Of The General Counsel							
4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., fo 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):								
				REC C				
				COMP.				
				6 AM 8				
				0 6				
· · · · · · · · · · · · · · · · · · ·				6				
6. Check	one:							
☑ Documentation is attached.								
Documentation will be provided with recommendation.								
				DOCUMENT NUMBER-DATE				

05490 JUN 26 8





DOCUMENT NUMBER-DATE

05490 JUN 26 8

FPSC-COMMISSION CLERK

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY		
 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. Article Addressed to: 		A Signature X B. Received by (Printed Name)	☐ Agent ☐ Addressee	
		B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? If YES, enter delivery address below:		
TK122-07-0-D ITSI America, Inc. 7270 N.W. 12th Street, St	uite 320			
Miami, FL 33126-1939		3. Service Type . Certifled Mail		
		4. Restricted Delivery? (Extra Fe	e) 🗆 Yes	
Article Number (Transfer from service label)	7006	2760 0003 8794 4	319	
PS Form 3811, February 2004	Domestic Re	Domestic Return Receipt		

•

USPS - Irack & Confirm Page 1 of 1



Home | Help | Sign In

Track & Confirm FAQs **Track & Confirm Search Results** Label/Receipt Number: 7006 2760 0003 8794 4319 Status: Delivered Track & Confirm Enter Label/Receipt Number Your item was delivered at 12:33 PM on February 26, 2008 in MIAMI, FL 33126. Return to USPS.com Home > Additional Details > Go> **Notification Options** Track & Confirm by email Get current event information or updates for your item sent to you or others by email. (60 >) Privacy Policy Terms of Use National & Premier Accounts Contact Us Forms Gort Services Postal inspectors Preserving the Trust Copyright© 1999-2007 USPS, All Rights Reserved. No FEAR Act EEO Data FOIA

TX 122

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 MIAM! 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

MCD Company Information for TK122

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

Company Code: Complete Name: Mailing Name:

TK122 ITSI America, Inc. ITSI America, Inc.

Certificate No(s):

Status:

Active

Regulation Date:

12/13/2006

No

Bankruptcy: Company Liaison #1:

Frank E. Polo

Title:

President

Mailing Address:

7270 N.W. 12th Street, Suite 320

Miami, FL 33126-1939

Physical Location:

7270 N.W. 12th Street, Suite 320

Miami, FL 33126-1939

Phone:

(305) 418-9833 (305) 418-9838

Fax:

Related Dockets:

060795-TI

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

070541-TI \$500 time Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent first-time violation of Section 364.336, F.S.