

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/25/2008 Docket No.: 080389-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. TJ944, issued to DigitGlobal Communications, 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. 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):

RECEIVED-FPSC
08 JUN 25 AM 10:12
COMMISSION
CLERK

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

05460 JUN 25 8

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: DigitGlobal Communications, Inc.

Mailing Name: DigitGlobal Communications, Inc.

Company Code: TJ944 Regulated: 08/28/2004 Inactive:

RAF Account Information

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

Refund | Write off | True up

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
 Comments Available

RAF Correspondence Suspended

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

PrintPreview
RAF Documents
 Annual Reports
 Edit
 Cancel

6 of 10

Modification Log

12/04/2007
 Last modification was made on Tuesday, December 4, 2007 at 1:09 PM by David Brown

DOCUMENT NUMBER-DATE
 05460 JUN 25 08
 FPSC-COMMISSION CLERK

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ 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. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input type="checkbox"/> Date of Delivery</p> <p>C. <i>[Signature]</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>TJ944-07-0-D DigitGlobal Communications, Inc. 50-02 Kew Gardens Road, Suite 701 Kew Gardens, NY 11415-3607</p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p>	<p>7006 2760 0003 8793 7656</p>



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FAQs

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Search Results

Label/Receipt Number: 7006 2760 0003 8793 7656
Status: **Delivered**

Your item was delivered at 1:24 PM on February 26, 2008 in KEW GARDENS, NY 11415.

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TS 944
Digit Global

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name Search

Detail by Entity Name

Foreign Profit Corporation

DIGITGLOBAL COMMUNICATIONS, INC.

Filing Information

Document Number F04000004114
FEI Number 161651603
Date Filed 07/15/2004
State NY
Status INACTIVE
Last Event REVOKED FOR ANNUAL REPORT
Event Date Filed 09/16/2005
Event Effective Date NONE

Principal Address

80-02 KEW GARDENS ROAD
 SUITE 701
 KEW GARDENS NY 11415

Mailing Address

80-02 KEW GARDENS ROAD
 SUITE 701
 KEW GARDENS NY 11415

Registered Agent Name & Address

BLANTON, EDWIN F
 810 THOMASVILLE ROAD
 TALLAHASSEE FL 32303 US

Name Changed: 11/16/2006

Address Changed: 11/16/2006

Officer/Director Detail

Name & Address

Title CP

PENA, MANUEL I
 80-02 KEW GARDENS ROAD
 KEW GARDENS NY 11415

Title VV

ESTRELLA, LUIS

80-02 KEW GARDENS ROAD
KEW GARDENS NY 11415

Title DS

PENA, JACINTO
80-02 KEW GARDENS ROAD
KEW GARDENS NY 11415

Title DT

SIMO, LUIS
80-02 KEW GARDENS ROAD
KEW GARDENS NY 11415

Annual Reports

No Annual Reports Filed

Document Images

07/15/2004 -- Foreign Profit

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

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MCD Company Information for TJ944

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

Company Code: TJ944
Complete Name: DigitGlobal Communications, Inc.
Mailing Name: DigitGlobal Communications, Inc.
Certificate No(s):
Status: Active
Regulation Date: 08/26/2004
Bankruptcy: No
Company Liaison #1: Luis Estrella
Title: Secretary
Mailing Address: 80-02 Kew Gardens Road, Suite 701

Physical Location: Kew Gardens, NY 11415-3607
80-02 Kew Gardens Road, Suite 701

Phone: Kew Gardens, NY 11415-3607
(718) 268-5550
Fax: (718) 268-5453

Related Dockets:
040960-TI Acknowledgment of registration as intrastate interexchange
telecommunications company effective August 26, 2004, by
DigitGlobal Communications, Inc.