

FT70000002217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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17 MAY 10 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAY 16 2017

Donna Scott
5/11/17
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2017

AILEEN COLLENDER
100 LIGHT ST
BALTIMORE, MD 21202

SUBJECT: PARRA CONSULTING GROUP, INC.
Ref. Number: W17000027282

We have received your document for PARRA CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1,100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 617A00006134

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17 MAY 10 PM 3:33
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TALLAHASSEE, FLORIDA

Collender, Aileen

From: corphep <corphep@DOS.MyFlorida.com>
Sent: Tuesday, April 25, 2017 9:46 AM
To: Collender, Aileen
Subject: RE: Document W17000027282

Please see letter copied below that was mailed, which also provides a contact name and phone number for any questions:

April 20, 2017

AILEEN COLLENDER 2ND REQUEST
702 RUSSELL AVE, SUITE 405
GAITHERSBURG, MD 20877

SUBJECT: PARRA CONSULTING GROUP, INC.
Ref. Number: W17000027282

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2017 MAY 10 PM 4:59
TALLAHASSEE, FLORIDA

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17 MAY 10 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARRA CONSULTING GROUP, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Aileen Collender

Name of Person

Miles & Stockbridge PC

Firm/Company

100 Light Street

Address

Baltimore, Maryland 21202

City/State and Zip code

lynn@parrainc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aileen Collender

at (410)

385-3654

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

PAID

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17 MAY 10 PM 3:33
TALLAHASSEE, FL 32301
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PARRA CONSULTING GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MARYLAND 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/12/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. UPON REGISTRATION 1/21/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 702 RUSSELL AVENUE, SUITE 405, GAITHERSBURG, MARYLAND 20877
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Legal Services, L.L.C.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32304
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent's Legal Seal

By: Danuel Poley
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JULIO C. PARRA

Address: 702 RUSSELL AVENUE, SUITE 405, GAITHERSBURG, MARYLAND 20877

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JULIO C. PARRA

Address: 702 RUSSELL AVENUE, SUITE 405, GAITHERSBURG, MARYLAND 20877

Vice President:

Address:

Secretary: MILDRED P. PARRA


Address: 702 RUSSELL AVENUE, SUITE 405, GAITHERSBURG, MARYLAND 20877

Treasurer: JULIO C. PARRA

Address: 702 RUSSELL AVENUE, SUITE 405, GAITHERSBURG, MARYLAND 20877

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TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JULIO C. PARRA, PRESIDENT

(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PARRA CONSULTING GROUP, INC., INCORPORATED JULY 12, 2005, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 22, 2017.



Acting Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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TALLAHASSEE, FL

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