2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001986

Entity Name: URGENT, INC.

Current Principal Place of Business:

1000 NW 1ST AVE. SUITE 100 MIAMI, FL 33136 FILED
Jan 09, 2014
Secretary of State
CC7004114882

Certificate of Status Desired: Yes

Current Mailing Address:

1000 NW 1ST AVE. SUITE 100 MIAMI, FL 33136 US

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FEI Number: 65-0516506

Name and Address of Current Registered Agent:

CRESPO, HENRY SR. 219 NW 14TH TERR MIAMI, FL 33136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title

 Name
 NELSON, SALIHA
 Name
 HORTON, DENNIS

 Address
 11117 SW 79TH AVE
 Address
 22330 SW 117 COURT

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip: HOMESTEAD FL 33070

Title S Title D

Name STANLEY, JEANETTE Name LEDON, JACQUELINE

Address 25034 SW 129 PATH Address 650 OCEAN DRIVE, APT. 5-B City-State-Zip: PRINCETON FL 33032 City-State-Zip: KEY BISCAYNE FL 33149

Title D Title D

NameLAPCIUC, MARCOSNameWILLIAMS, PATRICKAddress4900 PINE TREE DRIVEAddressP.O. BOX 472634City-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI FL 33247

Title DIRECTOR Title DIRECTOR

Name WILMOTH, WENDELL M Name HERNANDEZ, CARIDAD

Address 7900 HARBOR ISLAND DRIVE Address 3161 DAY AVE.

PH 10 City-State-Zip: MIAMI FL 33133

City-State-Zip: NORTH BAY VILLAGE FL 33141

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALIHA NELSON

VICE PRESIDENT

CHAIRMAN

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT

Name CRESPO, HENRY
Address 219 NW 14 TERRACE

City-State-Zip: MIAMI FL 33136