2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001986

Entity Name: URGENT, INC.

Feb 24, 2016 **Secretary of State** CC6926307177

FILED

Current Principal Place of Business:

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

Current Mailing Address:

1000 NW 1ST AVE. SUITE 100

MIAMI, FL 33136 US

FEI Number: 65-0516506 Certificate of Status Desired: Yes

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.

City-State-Zip:

SECRETARY

Title

SIGNATURE:

City-State-Zip:

Title

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

MIAMI FL 33156

TREASURER

Title ٧P Title CHAIRMAN

NELSON, SALIHA HORTON, DENNIS Name Name 11117 SW 79TH AVE Address Address 22330 SW 117 COURT HOMESTEAD FL 33070

LAPCIUC, MARCOS Name WILLIAMS, PATRICK Name P.O. BOX 472634 Address 4900 PINE TREE DRIVE Address City-State-Zip: MIAMI FL 33247 City-State-Zip: MIAMI BEACH FL 33140

Title **PRESIDENT** Title DIRECTOR

Name CRESPO, HENRY Name HERNANDEZ, CARIDAD Address **219 NW 14 TERRACE** Address

19877 E. COUNTRY CLUB DRIVE #506

City-State-Zip: MIAMI FL 33136 City-State-Zip: AVENTURA FL 33180

Name DUARTE, EDGAR M

Address 9200 SW 125 TERRACE

DIRECTOR

City-State-Zip: MIAMI FL 33176

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.

02/24/2016 VICE PRESIDENT SIGNATURE: SALIHA NELSON