

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001986

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: URGENT, INC.

## Current Principal Place of Business:

1600 NW 3RD AVE  
BLDG D  
MIAMI, FL 33136

## New Principal Place of Business:

1600 NW 3RD AVE  
BLDG D  
MIAMI, FL 33136 US

## Current Mailing Address:

1600 NW 3RD AVE  
BLDG D  
MIAMI, FL 33136

## New Mailing Address:

1600 NW 3RD AVE  
BLDG D  
MIAMI, FL 33136 US

FEI Number: 65-0516506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: VP  
Name: NELSON, SALIHA  
Address: 11117 SW 79TH AVE  
City-St-Zip: MIAMI, FL 33156 US

Title: C  
Name: HORTON, DENNIS  
Address: 434 NW 7TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S  
Name: STANLEY, JEANETTE  
Address: 25034 SW 129 PATH  
City-St-Zip: PRINCETON, FL 33032 US

Title: D  
Name: LEDON, JACQUELINE  
Address: 650 OCEAN DRIVE, APT. 5-B  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D  
Name: LAPCIUC, MARCOS  
Address: 4900 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D  
Name: WILLIAMS, PATRICK  
Address: P.O. BOX 472634  
City-St-Zip: MIAMI, FL 33247 US

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

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date

N9460000198  
2-8-11



# URGENT, INC.

1600 NW 3RD AVENUE · BUILDING D · MIAMI, FL 33136

Florida DepL of State  
Division of Corporations  
[www.sunbiz.org](http://www.sunbiz.org)

SENT VIA FAX: 850-245-6017

July 8, 2011

RE: Urgent, Inc.- Corporation Annual Report  
Document # N94000001986

To Whom it May Concern:

On behalf of Urgent, Inc. , please update our annual report to reflect the inclusion of the following officer of our corporation:

Title: President  
Name: Crespo, Henry  
Address: 219 NW 14 Terrace  
City-St-Zip: Miami, FL 33156 US

If anything further is required to authorize this request, please contact me directly at [saliha@urgentinc.org](mailto:saliha@urgentinc.org) , 305-576-3084ph or at 305-205-4605 cell.

Thank you for your assistance in this urgent matter.

Sincerely,

Saliha Nelson  
Vice President

305-576-3084 (O) 305-573-8217 (ALT) 305-573-2329 (F) e-mail: [office@urgentinc.org](mailto:office@urgentinc.org)  
VISIT US ONLINE AT