

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128328

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIND & DRIVE INSURANCE CORP,

Current Principal Place of Business:

1285 W 41 ST
#3
HIALEAH, FL 33012 US

New Principal Place of Business:

17471 SW 137 CT
MIAMI, FL 33177 US

Current Mailing Address:

1285 W 41 ST
#3
HIALEAH, FL 33012 US

New Mailing Address:

17471 SW 137 CT
MIAMI, FL 33177 US

FEI Number: 26-1495907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JENNIFER
1285 W 41 ST
#3
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUERRA, JENNIFER
17471 SW 137 CT
MIAMI, FL 33177 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: JENNIFER GUERRA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, JENNIFER
Address: 1285 W 41 ST #3
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: NAZARIO, STEVEN
Address: 1285 W 41 ST #3
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, JENNIFER
Address: 17471 SW 137 CT
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition
Name: NAZARIO, STEVEN
Address: 17471 SW 137 CT
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER GUERRA

PDTE

04/30/2009

Electronic Signature of Signing Officer or Director

Date