

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003162

**Entity Name:** BELLAVIA BUICK, INC.

**Current Principal Place of Business:**

199 ROUTE 17  
EAST RUTHERFORD, NJ 07073

**Current Mailing Address:**

199 ROUTE 17  
EAST RUTHERFORD, NJ 07073

**FEI Number:** 13-2639571

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BELLAVIA, JOSEPH  
50 BERMUDA LAKE DR  
PALM BEACH GARDENS, FL 33418 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           | P                           | Title           | VP               |
| Name            | BELLAVIA, JOSEPH            | Name            | BELLAVIA, FRANK  |
| Address         | 50 BERMUDA LAKE DR          | Address         | 90 THOMPSON AVE  |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | BABYLON NY 11702 |

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSEPH BELLAVIA

**PRESIDENT**

**02/18/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date