

2013 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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date