

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006449

Entity Name: BELLEVUE AUTO, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

7524 SW 8TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7524 SW 8TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 06-1672660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, RIGAUD
7524 SW 8TH STREET
NORTH LAUDERDALE, FL 33068 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: D () Delete
Name: PIERRE, RIGAUD
Address: 7524 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: DESHOMMES, JONAS
Address: 1004 LONG ISLAND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, RIGAUD
Address: 7524 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: DESHOMMES, JONAS
Address: 1004 LONG ISLAND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Change (X) Addition
Name: BIEN AIME, ANEL
Address: 2989 W DIXIE HWY APT 824
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: RIGAUD PIERRE

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date