

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000026299

1. Entity Name  
1261 KIA CORPORATION

Principal Place of Business

8830 CORAL WAY  
MIAMI FL 33165

Mailing Address

8830 CORAL WAY  
MIAMI FL 33165

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARVESU, MANUEL M  
201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
PIWKO, ENRIQUE  
8830 CORAL WAY  
MIAMI FL 33165 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
SALAS, LAWRENCE  
8830 CORAL WAY  
MIAMI FL 33165 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Apr 30, 2001 8:00 am  
Secretary of State

04-30-2001 90331 010 \*\*\*150.00

002441



DO NOT WRITE IN THIS SPACE

020690

CR2E034 (10/00)

Form **SS-4**

(Rev. February 1998)

Department of the Treasury  
Internal Revenue Service**Application for Employer Identification Number**(For use by employers, corporations, partnerships, trusts, estates, churches,  
government agencies, certain individuals, and others. See instructions.)

► Keep a copy for your records.

EIN

OMB No. 1545-0003

Attachment  
962441  
# PD0000626229

1 Name of applicant (legal name) (see instructions) <b>1261 KIA Corporation</b>	
2 Trade name of business (if different from name on line 1)	3 Executor, trustee, "care of" name <b>MANUEL M. ARVESU</b>
4a Mailing address (street address) (room, apt., or suite no.) <b>8830 CORAL WAY</b>	5a Business address (if different from address on lines 4a and 4b) <b>201 ALHAMBRA CIR. #502</b>
4b City, state, and ZIP code <b>MIAMI FL. 33165</b>	5b City, state, and ZIP code <b>CORAL GABLES FL. 33134</b>
6 County and state where principal business is located <b>MIAMI-DADE FLORIDA</b>	
7 Name of principal officer, general partner, grantor, owner, or trustee—SSN or ITIN may be required (see instructions) ► <b>267 97 7436</b> <b>ENRIQUE PIWKO</b>	

8a Type of entity (Check only one box.) (see instructions)

Caution: If applicant is a limited liability company, see the instructions for line 8a.

- |   |  |
|---|--|
| <input type="checkbox"/> Sole proprietor (SSN)                    | <input type="checkbox"/> Estate (SSN of decedent)                                    |
| <input type="checkbox"/> Partnership                              | <input type="checkbox"/> Plan administrator (SSN)                                    |
| <input type="checkbox"/> REMIC                                    | <input checked="" type="checkbox"/> Other corporation (specify) ► <b>REAL ESTATE</b> |
| <input type="checkbox"/> State/local government                   | <input type="checkbox"/> Trust   |
| <input type="checkbox"/> Church or church-controlled organization | <input type="checkbox"/> Federal government/military                                 |
| <input type="checkbox"/> Other nonprofit organization (specify) ► | (enter GEN if applicable)  |
| <input type="checkbox"/> Other (specify) ►                        |  |

8b If a corporation, name the state or foreign country (if applicable) where incorporated State **Florida** Foreign country

- 9 Reason for applying (Check only one box.) (see instructions)
- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Started new business (specify type) ► | <input type="checkbox"/> Banking purpose (specify purpose) ►               |
| <input type="checkbox"/> Hired employees (Check the box and see line 12.) | <input type="checkbox"/> Changed type of organization (specify new type) ► |
| <input type="checkbox"/> Created a pension plan (specify type) ►          | <input type="checkbox"/> Purchased going business                          |
|   | <input type="checkbox"/> Created a trust (specify type) ►                  |
|   | <input type="checkbox"/> Other (specify) ►                                 |

10 Date business started or acquired (month, day, year) (see instructions) **JANUARY 15/2001** 11 Closing month of accounting year (see instructions) **DEC 31**

12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year)

13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter -0-. (see instructions)

14 Principal activity (see instructions) ► **REAL ESTATE TRANSACTIONS**15 Is the principal business activity manufacturing? ☐ Yes ☒ No  
If "Yes," principal product and raw material used ►16 To whom are most of the products or services sold? Please check one box.  
☒ Public (retail) ☐ Other (specify) ► ☐ Business (wholesale) ☐ N/A17a Has the applicant ever applied for an employer identification number for this or any other business? ☐ Yes ☒ No  
Note: If "Yes," please complete lines 17b and 17c.17b If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above.  
Legal name ► Trade name ►17c Approximate date when and city and state where the application was filed. Enter previous employer identification number if known.  
Approximate date when filed (mo., day, year) City and state where filed Previous EIN

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature and title (Please type or print clearly.) ►  
**ENRIQUE PIWKO - President**

Business telephone number (include area code)

305-264-5111

Fax telephone number (include area code)

Signature ►

Date ► **4/23/01**

Note: Do not write below this line. For official use only.

Please leave blank ► Geo. Ind. Class Size Reason for applying