

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001121

FILED
Apr 30, 2010
Secretary of State

Entity Name: TACO BELL CARIBLA REGIONAL MARKETING FUND, INC.

Current Principal Place of Business:

C/O YUM RESTAURANTS, 800 FAIRWAY DR.
SUITE 400
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O YUM RESTAURANTS, 800 FAIRWAY DR.
SUITE 400
DEERFIELD BEACH, FL 33441

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

FEI Number: 20-0778896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
2655 LE JEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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: ALBERT CORRADA

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, ARTURO
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS
Name: HURTADO, JUAN CARLOS
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: CIFONE, DEBORAH
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT
Name: PACHECO, JOSE
Address: CALLE 19 AVE 8 CASA 1912 FRENTE ESQUINA
City-St-Zip: SAN JOSE, COSTA RICA, CR 00000

Title: DV
Name: IBARGUEN, MARIO
Address: 34 CALLE, 7-41, ZONA 11
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01011

Title: D
Name: REYES, CASIANA
Address: 800 FAIRWAY DRIVE, SUITE 400
City-St-Zip: DEERFIELD BEACH, FL 33441

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

SIGNATURE: JUAN CARLOS HURTADO

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date