

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001121

FILED  
Apr 30, 2011  
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:**

200 EAST LAS OLAS BLVD.  
SUITE 1400  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

2655 LE JEUNE ROAD  
SUITE 902  
CORAL GABLES, FL 33134

**New Mailing Address:**

200 EAST LAS OLAS BLVD.  
SUITE 1400  
FT. LAUDERDALE, FL 33301

**FEI Number:** 20-0778896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

GALVAN MESSICK, LLP  
1900 CORPORATE BLVD  
SUITE 101 WEST  
BOCA RATON, FL 33431 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: WALTER H. MESSICK

04/30/2011

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: ARTURO PEREZ

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date