

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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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