

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005706

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: KFC CARIBLA REGIONAL MARKETING FUND, INC.

**Current Principal Place of Business:**

800 FAIRWAY DR., STE. 400  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

800 FAIRWAY DR., STE. 400  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 65-0949838

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:**

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: MEYERS, MARK  
Address: 152-154 OLD HOPE ROAD  
City-St-Zip: KINGSTON 6 JAMAICA,

Title: D ( ) Delete  
Name: SILVER, JED  
Address: AVENIDA CENTRAL ALLE  
City-St-Zip: BARRIO FRANCISCO COSTA RICA,

Title: DS ( ) Delete  
Name: HENRIQUEZ, LIZA  
Address: CALLE HARRY ENO A LA DERECHA  
City-St-Zip: CIUDAD DE PANAMA PANAMA, FL 33126

Title: DT ( ) Delete  
Name: PANJABI, KIRAN  
Address: 5201 BLUE LAGOON DRIVE #570  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: DARBASIE, DANE  
Address: 5 LONG CIRCULAR ROAD  
City-St-Zip: ST. JAMES PORT OF SPAIN,

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: PANJABI, KIRAN  
Address: 2121 PONCE DE LEON BLVD., SUITE850  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO PEREZ

DP

04/28/2007

Electronic Signature of Signing Officer or Director

Date