

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005706

FILED
Apr 29, 2008
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: 2121 PONCE DE LEON BLVD., SUITE850
City-St-Zip: CORAL GABLES, FL 33134

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

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date