

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005706

FILED
Apr 30, 2011
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:

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

Current Mailing Address:

2655 LE JEUNE ROAD
902
CORAL GABLES, FL 33134

New Mailing Address:

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

FEI Number: 65-0949838

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

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

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

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

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

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

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: KIRAN PANJABI

DT

04/30/2011

Electronic Signature of Signing Officer or Director

Date