

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001121

Entity Name: TACO BELL CARIBLA REGIONAL MARKETING FUND, INC.

FILED
Apr 29, 2013
Secretary of State
CC9677089573

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-0778896

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PEREZ, ARTURO
Address 200 EAST LAS OLAS BLVD
SUITE 1400
City-State-Zip: FT LAUDERDALE FL 33301

Title DS
Name HURTADO, JUAN CARLOS
Address 200 EAST LAS OLAS BLVD
SUITE 1400
City-State-Zip: FT. LAUDERDALE FL 33301

Title D
Name CIFONE, DEBORAH
Address 200 EAST LAS OLAS BLVD
SUITE 1400
City-State-Zip: FT. LAUDERDALE FL 33301

Title DT
Name PACHECO, JOSE
Address CALLE 19 AVE 8 CASA 1912 FRENTE
ESQUINA
City-State-Zip: SAN JOSE 00000

Title DV
Name IBARGUEN, MARIO
Address 34 CALLE, 7-41, ZONA 11
City-State-Zip: GUATEMALA CITY 01011

Title D
Name REYES, CASIANA
Address 200 EAST LAS OLAS BLVD
SUITE 1400
City-State-Zip: FT. LAUDERDALE FL 33301

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

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date