oath; that I am an officer or director of the corporation or the receiver or trustee empowered to exe		
above, or on an attachment with all other like empowered.		
SIGNATURE: ARTURO PEREZ	DP	04/30/2014

DOCUMENT# N0400001121

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

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

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.

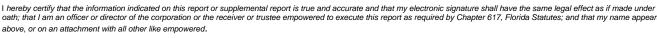
SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	DS	
Name	PEREZ, ARTURO	Name	HURTADO, JUAN CARLOS	
Address	200 EAST LAS OLAS BLVD SUITE 1400	Address	200 EAST LAS OLAS BLVD SUITE 1400	
City-State-Zip:	FT LAUDERDALE FL 33301	City-State-Zip:	FT. LAUDERDALE FL 33301	
Title	D	Title	DT	
Name	CIFONE, DEBORAH	Name	PACHECO, JOSE	
Address	200 EAST LAS OLAS BLVD SUITE 1400	Address	CALLE 19 AVE 8 CASA 1912 FRENTE ESQUINA	
City-State-Zip:	FT. LAUDERDALE FL 33301	City-State-Zip:	SAN JOSE 00000	
	21/		_	
Title	DV	Title	D	
Name	IBARGUEN, MARIO	Name	REYES, CASIANA	
Address	34 CALLE, 7-41, ZONA 11	Address	200 EAST LAS OLAS BLVD SUITE 1400	
City-State-Zip:	GUATEMALA CITY 01011	City-State-Zip:	FT. LAUDERDALE FL 33301	

Electronic Signature of Signing Officer/Director Detail



Date

FILED Apr 30, 2014 Secretary of State CC4707413682

Certificate of Status Desired: No

Date