

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001121

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

Current Principal Place of Business:

1 GLEN BELL WAY
IRVINE, CA 92618

FILED
Apr 29, 2016
Secretary of State
CC3575676655

Current Mailing Address:

1 GLEN BELL WAY
IRVINE, CA 92618 US

FEI Number: 20-0778896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVAN MESSICK, LLP
951 YAMATO ROAD
SUITE 250
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 PRESIDENT
Name CLAUSSEN, JOSE FERNANDO
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

Title SECRETARY
Name REYNA, MAGDALENA
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name IBARGUEN, MARIO
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name HARMS, JULISKA
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name PACHECO, JOSE
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name REYES, EDDY
Address 1 GLEN BELL WAY
City-State-Zip: IRVINE CA 92618

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: MAGDALENA REYNA

SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date