

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

**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/TREASURER  
Name            REYNA, MAGDALENA  
Address        1 GLEN BELL WAY  
City-State-Zip: IRVINE CA 92618

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

Title            SECRETARY  
Name            LAZAREFF, ANA MARIA  
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            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

Title            DIRECTOR  
Name            CLAUSSEN, JOSE FERNANDO  
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

**PRESIDENT/TREASURER    06/16/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date