I hereby certify that the information indicated on this report or supplemental report is true ature shall have the same legal effect as if made under hapter 617, Florida Statutes; and that my name appears oath; that I am an officer or director of the corporation or the receiver or trustee empowe above, or on an attachment with all other like empowered.

SIGNATURE: MAGDALENA REYNA

Electronic Signature of Signing Officer/Director Detail

IF	RVINE, CA 92618	
C	Current Mailing Address:	

1 GLEN BELL WAY IRVINE, CA 92618 US

1 GLEN BELL WAY

DOCUMENT# N0400001121

Current Principal Place of Business:

FEI Number: 20-0778896

Name and Address of Current Registered Agent:

GALVAN MESSICK, LLP 951 YAMATO ROAD SUITE 250 BOCA RATON, FL 33431 US

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

Certificate of Status Desired: No

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	PRESIDENT/TREASURER	Title	VP			
Name	REYNA, MAGDALENA	Name	HARMS, JULISKA			
Address	1 GLEN BELL WAY	Address	1 GLEN BELL WAY			
City-State-Zip:	IRVINE CA 92618	City-State-Zip:	IRVINE CA 92618			
Title	DIRECTOR	Title	DIRECTOR			
Name	IBARGUEN, MARIO	Name	PACHECO, JOSE			
Address	1 GLEN BELL WAY	Address	1 GLEN BELL WAY			
City-State-Zip:	IRVINE CA 92618	City-State-Zip:	IRVINE CA 92618			
Title	DIRECTOR	Title	DIRECTOR			
Name	REYES, EDDY	Name	CLAUSSEN, JOSE FERNANDO			
Address	1 GLEN BELL WAY	Address	1 GLEN BELL WAY			
City-State-Zip:	IRVINE CA 92618	City-State-Zip:	IRVINE CA 92618			

and accurate and that my electronic signa	łt
red to execute this report as required by C	h

Date

FILED Apr 09, 2021 Secretary of State 7921270455CC

Date