

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001121

FILED  
Apr 28, 2007  
Secretary of State

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

**Current Principal Place of Business:**

C/O YUM RESTAURANTS, 800 FAIRWAY DR.  
SUITE 400  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

C/O YUM RESTAURANTS, 800 FAIRWAY DR.  
SUITE 400  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALTER H. MESSICK, P.A.  
1900 CORPORATE BLVD.  
SUITE 305 WEST  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PEREZ, ARTURO  
Address: 800 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS ( ) Delete  
Name: CHUDY, JENNIFER  
Address: 800 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D ( ) Delete  
Name: NUCETE, MIGUEL  
Address: 800 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT ( ) Delete  
Name: PACHECO, JOSE  
Address: CALLE 19 AVE 8 CASA 1912 FRENTE ESQUINA  
City-St-Zip: SAN JOSE, COSTA RICA, CR 00000

Title: D ( ) Delete  
Name: IBARGUEN, MARIO  
Address: 34 CALLE, 7-41, ZONA 11  
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01011

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: PRIVETTE, FRANK  
Address: 800 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change ( ) Addition  
Name: CIFONE, DEBORAH  
Address: 800 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: IBARGUEN, MARIO  
Address: 34 CALLE, 7-41, ZONA 11  
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01011

Title: D ( ) Change (X) Addition  
Name: REYES, CASIANA  
Address: 800 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO PEREZ

DP

04/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date