2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068952

Entity Name: CONCACAF MARKETING & TV, INC.

Current Principal Place of Business:

161 NW 6TH STREET, SUITE 1100 MIAMI, FL 33136

Current Mailing Address:

161 NW 6TH STREET, SUITE 1100 MIAMI, FL 33136 US

FEI Number: 27-0063254 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOGGIO, PHILIPPE 161 NW 6TH STREET, SUITE 1100 MIAMI, FL 33136 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: PHILIPPE MOGGIO 03/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 CHIEF COMMERCIAL OFFICER
 Title
 GENERAL SECRETARY

 Name
 PELLERANO, HEIDI
 Name
 MOGGIO, PHILIPPE

 Address
 161 NW 6TH STREET,
 Address
 161 NW 6TH STREET,

SUITE 1100 SUITE 1100

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE MOGGIO

GENERAL SECRETARY

03/28/2023

FILED Mar 28, 2023

Secretary of State

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