

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000068952

**Entity Name:** CONCACAF MARKETING & TV, INC.

**Current Principal Place of Business:**

1000 FIFTH STREET  
SUITE 400  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1000 FIFTH STREET  
SUITE 400  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-0063254

**Certificate of Status Desired:** Yes

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

HOWARD, TED  
1000 FIFTH STREET  
SUITE 400  
MIAMI BEACH, FL 33139 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:** TED HOWARD

06/23/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            HAWIT, ALFREDO  
Address        1000 FIFTH STREET  
                  SUITE 400  
City-State-Zip: MIAMI BEACH FL 33139

Title            SECRETARY  
Name            HOWARD, TED  
Address        1000 FIFTH STREET  
                  SUITE 400  
City-State-Zip: MIAMI BEACH FL 33139

Title            TREASURER  
Name            COSCULLUELA, BEATRIZ  
Address        1000 FIFTH STREET  
                  SUITE 400  
City-State-Zip: MIAMI BEACH FL 33139

*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:** TED HOWARD

**GENERAL SECRETARY**

06/23/2015

Electronic Signature of Signing Officer/Director Detail

Date