

2018 FLORIDA PROFIT CORPORATION AMENDED 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

08/28/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DEPUTY GENERAL SECRETARY
Name MAINKA, JURGEN
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title GENERAL SECRETARY
Name MOGGIO, PHILIPPE
Address 161 NW 6TH STREET,
SUITE 1100
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

08/28/2018

Electronic Signature of Signing Officer/Director Detail

Date