

2016 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002807

Entity Name: THE CONFEDERATION OF NORTH, CENTRAL AMERICA AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF), INCORPORATED

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

FEI Number: 13-3605859

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOGGIO, PHILIPPE
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: PHILIPPE MOGGIO

09/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name VILLALOBOS, RODOLFO
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, VP
Name BURRELL, HORACE
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name HERNANDEZ, LUIS
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT, DIRECTOR
Name MONTAGLIANI, VICTOR
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name CHALUJA, PEDRO
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name BIEN-AIME, SONIA
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title GENERAL SECRETARY
Name MOGGIO, PHILIPPE
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name DE MARIA, DECIO
Address 1000 5TH STREET
400
City-State-Zip: MIAMI BEACH FL 33139

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

SIGNATURE: PHILIPPE MOGGIO

GENERAL SECRETARY

09/07/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP

Name GULATI, SUNIL

Address 1000 5TH STREET
 400

City-State-Zip: MIAMI BEACH FL 33139