

2018 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:

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

Current Mailing Address:

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

FEI Number: 13-3605859

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 DIRECTOR, VP
Name VILLALOBOS, RODOLFO
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR, VP
Name HARRIS, RANDOLPH
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name HERNANDEZ, LUIS
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title PRESIDENT, DIRECTOR
Name MONTAGLIANI, VICTOR
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name CHALUJA, PEDRO
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name BIEN-AIME, SONIA
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

Title DIRECTOR, VP
Name DE MARIA, DECIO
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

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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

08/28/2018

Officer/Director Detail Continued :

Title DIRECTOR
Name GULATI, SUNIL
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name CORDEIRO, CARLOS
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name RAJO, JORGE
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name VICTOIRE, MAURICE
Address 161 NW 6TH STREET,
SUITE 1100
City-State-Zip: MIAMI FL 33136