2018 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002807

FILED Aug 28, 2018 Secretary of State CC5070109683

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

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Address

Title	DIRECTOR, VP	Title	DIRECTOR, VP
Name	VILLALOBOS, RODOLFO	Name	HARRIS, RANDOLPH
Address	161 NW 6TH STREET, SUITE 1100	Address	161 NW 6TH STREET, SUITE 1100

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

Title DIRECTOR Title PRESIDENT, DIRECTOR HERNANDEZ, LUIS MONTAGLIANI, VICTOR Name Name 161 NW 6TH STREET. 161 NW 6TH STREET. Address Address

SUITE 1100 SUITE 1100

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

Title **DIRECTOR** Title **DIRECTOR**

Name CHALUJA, PEDRO Name BIEN-AIME, SONIA

161 NW 6TH STREET. 161 NW 6TH STREET. Address Address

> **SUITE 1100 SUITE 1100**

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

Title **GENERAL SECRETARY** Title DIRECTOR, VP Name MOGGIO, PHILIPPE Name DE MARIA, DECIO 161 NW 6TH STREET,

161 NW 6TH STREET, Address **SUITE 1100 SUITE 1100**

City-State-Zip: MIAMI FL 33136 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.

08/28/2018 SIGNATURE: PHILIPPE MOGGIO **GENERAL SECRETARY**

Officer/Director Detail Continued:

Title Title **DIRECTOR DIRECTOR** Name GULATI, SUNIL Name RAJO, JORGE

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

SUITE 1100 SUITE 1100

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

Title DIRECTOR Title DIRECTOR

CORDEIRO, CARLOS Name VICTOIRE, MAURICE Name 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