

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002807

Entity Name: THE CONFEDERATION OF NORTH, CENTRAL AMERICA AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF), INCORPORATED**FILED**
May 03, 2017
Secretary of State
CC5008089995**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: No****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****05/03/2017**

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 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139**Continues on page 2**

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****05/03/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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