2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002807

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

FILED Mar 17, 2021 Secretary of State 6884368025CC

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: No.

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 03/17/2021

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33136

Officer/Director Detail:

MIAMI FL 33136

City-State-Zip:

City-State-Zip:

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

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

Name CHALUJA, PEDRO Name FULFORD, SONIA

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

SUITE 1100 SUITE 1100

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

Title **GENERAL SECRETARY** Title DIRECTOR, VP MOGGIO, PHILIPPE Name Name DE LUISA, YON

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

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.

03/17/2021 SIGNATURE: PHILIPPE MOGGIO GENERAL SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name GULATI, SUNIL Name SALOMON, JORGE

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

SUITE 1100 SUITE 1100

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

Title DIRECTOR Title DIRECTOR

Name CORDEIRO, CARLOS Name VICTOIRE, MAURICE 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