

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2010
Secretary of State

Entity Name: JAI-ALAI ATHLETIC SOCIETY, INC.

Current Principal Place of Business:

8502 SOUTHWEST 102ND COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8502 SOUTHWEST 102ND COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 22-3941269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CLOSING COMPANY
9425 SUNSET DR.
SUITE 124
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUENO, BENJAMIN
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: DV
Name: LOVE, DANIEL P
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: DS
Name: ECHABURU, ALBERTO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: T
Name: BUENO, IVELISSE
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: ORBEA, FERNANDO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: NIEMAN, STUART
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

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: BENJAMIN BUENO

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03/18/2010

Electronic Signature of Signing Officer or Director

Date