

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076023

FILED
Mar 27, 2012
Secretary of State

Entity Name: PRO JAI ALAI, INC.

Current Principal Place of Business:

301 E DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

301 E DANIA BEACH BLVD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0567034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CLINTON E JR.
301 E DANIA BEACH BLVD
DANIA, FL 33004 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: D
Name: BOYD, WILLIAM S
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL
City-St-Zip: LAS VEGAS, NV 89169

Title: PD
Name: SMITH, KEITH E
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL
City-St-Zip: LAS VEGAS, NV 89169

Title: SRVD
Name: JOHNSON, MARIANNE B
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL
City-St-Zip: LAS VEGAS, NV 89169

Title: VS
Name: LARSON, BRIAN A
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL
City-St-Zip: LAS VEGAS, NV 89169

Title: VT
Name: CHAKMAK, PAUL J
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL
City-St-Zip: LAS VEGAS, NV 89169

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN A. LARSON

VS

03/27/2012

Electronic Signature of Signing Officer or Director

Date