2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

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Entity Name: ABUNDANT ENERGY STORES, INC.

Current Principal Place of Business:

2131 NW 139 ST
#23
MIAMI, FL 33054

New Principal Place of Business:

2748 N.W. 167TH ST.
MIAMI GARDENS, FL 33054

Current Mailing Address:

2131 NW 139 ST
#23
MIAMI, FL 33054

New Mailing Address:

2748 N.W. 167TH ST.
MIAMI GARDENS, FL 33054

FEI Number: 65-1151743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

E-CONSULTING INCORPORATED
16499 N.E. 19TH AVE
SUITE 104
NORTH MIAMI BEACH, FL 33162 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: ______________________________ 02/02/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OSBORNE, VILMA
Address: 2748 N.W. 167TH ST.
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DV
Name: OSBORNE, STANLEY
Address: 2748 N.W. 167TH ST.
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DT
Name: HARRIS, RABIE
Address: 2748 N.W. 167TH ST
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: OSBORNE, MALIKA
Address: 2748 N.W. 167TH ST
City-St-Zip: MIAMI GARDENS, FL 33054

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: VILMA OSBORNE DP 02/02/2011
Electronic Signature of Signing Officer or Director — Date