

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106867

FILED
Mar 13, 2012
Secretary of State

Entity Name: ABUNDANT ENERGY STORES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
16499 N.E. 19TH AVE
SUITE 104
NORTH MIAMI BEACH, FL 33162 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: 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

03/13/2012

Electronic Signature of Signing Officer or Director

Date