2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093821

Entity Name: KEY FACTOR TECHNOLOGY INC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:

8337 NW 64TH ST
DORAL, FL 33166

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

8337 NW 64TH ST DORAL, FL 33166

FEI Number: 27-1320354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBOSA BADELL, BEATRIZ 8337 NW 64TH ST DORAL, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARBOSA BADELL, BEATRIZ

Address: 8337 NW 64TH ST City-St-Zip: DORAL, FL 33166

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: ROGELIO DOS SANTOS MGER 01/12/2011