

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093083

Entity Name: RAZOR MICRO, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3526 N FEDERAL HWY
210
FT LAUDERDALE, FL 33308

Current Mailing Address:

3526 N FEDERAL HWY
210
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1840 CORAL WAY
SUITE 4-210
MIAMI, FL 33145

New Mailing Address:

1840 CORAL WAY
SUITE 4-210
MIAMI, FL 33145

FEI Number: 54-2154209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALFORTY, LIAM B
Address: 3526 N FEDERAL HWY, # 210
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALFORTY, LIAM B
Address: 1840 CORAL WAY, SUITE 4-210
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIAM B HALFORTY

PSTD

01/12/2009

Electronic Signature of Signing Officer or Director

Date