

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315500

FILED
Aug 18, 2008
Secretary of State

Entity Name: PERRY ELLIS INTERNATIONAL, INC.

Current Principal Place of Business:

3000 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3000 NW 107TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1162998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDENKREIS, OSCAR
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL

Title: CD () Delete
Name: FELDENKREIS, GEORGE
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: HARRIMAN, STEPHEN
Address: 3000 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: HANONO, FANNY
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL

Title: CFO () Delete
Name: PITA, GEORGE
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: ROSENGARD, PAUL
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: D'AMBROSIO, THOMAS
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS D'AMBROSIO

CFO

08/18/2008

Electronic Signature of Signing Officer or Director

Date