

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315500

FILED
Feb 22, 2011
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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FELDENKREIS, OSCAR
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: CD
Name: FELDENKREIS, GEORGE
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: SVP
Name: HARRIMAN, STEPHEN
Address: 3000 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: HANONO, FANNY
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: CFO
Name: BRITT, ANITA
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: SVP
Name: SHADE, CORY
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: CORY SHADE

SVP

02/22/2011

Electronic Signature of Signing Officer or Director

Date