

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315500

FILED  
Apr 29, 2009  
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

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

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

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

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

Title: CFO (X) Change ( ) Addition  
Name: BRITT, ANITA  
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: FANNY HANONO

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04/29/2009

Electronic Signature of Signing Officer or Director

Date