

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315500

FILED  
Apr 18, 2012  
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:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**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: PBD  
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: ASGC  
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

ASGC

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date