

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315500

Entity Name: PERRY ELLIS INTERNATIONAL, INC.

Current Principal Place of Business:

3000 NW 107TH AVE
MIAMI, FL 33172

Current Mailing Address:

3000 NW 107TH AVE
MIAMI, FL 33172

FEI Number: 59-1162998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title ASGC
Name SHADE, CORY
Address 3000 NW 107TH AVE
City-State-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

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date