## 2014 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

FILED Apr 30, 2014

**Secretary of State** 

CC2192487509

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title DIRECTOR

 Name
 FELDENKREIS, OSCAR
 Name
 FELDENKREIS, GEORGE

 Address
 3000 NW 107TH AVE
 Address
 3000 NW 107TH AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip: MIAMI FL 33172

Title PRESIDENT OF SPORTSWEAR Title SECRETARY & TREASURER

 Name
 HARRIMAN, STEPHEN
 Name
 HANONO, FANNY

 Address
 3000 NW 107 AVENUE
 Address
 3000 NW 107TH AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

Title CFO Title SECRETARY & DIRECTOR

Name BRITT, ANITA Name SHADE, CORY

 Address
 3000 NW 107TH AVE
 Address
 3000 NW 107TH AVE

 City-State-Zip:
 MIAMI FL 33172
 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 SECRETARY 04/30/2014