

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