2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315500

Entity Name: PERRY ELLIS INTERNATIONAL, INC.

Current Principal Place of Business:

3000 NW 107TH AVENUE MIAMI, FL 33172

Current Mailing Address:

3000 NW 107TH AVENUE MIAMI, FL 33172 US

FEI Number: 59-1162998

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

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Title	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	FELDENKREIS, OSCAR	Name	SHADE, CORY
Address	3000 NW 107TH AVENUE	Address	3000 NW 107TH AVENUE
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172
Title	CFO	Title	CEO, DIRECTOR
Name	BRITT, ANITA	Name	FELDENKREIS, GEORGE
Address	3000 NW 107TH AVENUE	Address	3000 NW 107TH AVENUE
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR DEFLORIO, JANE	Title Name	DIRECTOR ARRIOLA, JOE
Name	DEFLORIO, JANE	Name	ARRIOLA, JOE
Name Address City-State-Zip:	DEFLORIO, JANE 3000 NW 107TH AVENUE MIAMI FL 33172	Name Address	ARRIOLA, JOE 3000 NW 107TH AVENUE
Name Address	DEFLORIO, JANE 3000 NW 107TH AVENUE MIAMI FL 33172 DIRECTOR	Name Address City-State-Zip:	ARRIOLA, JOE 3000 NW 107TH AVENUE MIAMI FL 33172
Name Address City-State-Zip: Title	DEFLORIO, JANE 3000 NW 107TH AVENUE MIAMI FL 33172	Name Address City-State-Zip: Title	ARRIOLA, JOE 3000 NW 107TH AVENUE MIAMI FL 33172 DIRECTOR
Name Address City-State-Zip: Title Name	DEFLORIO, JANE 3000 NW 107TH AVENUE MIAMI FL 33172 DIRECTOR KLATSKY, BRUCE	Name Address City-State-Zip: Title Name	ARRIOLA, JOE 3000 NW 107TH AVENUE MIAMI FL 33172 DIRECTOR RAYDEN, MICHAEL

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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: GEORGE FELDENKREIS

CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	
Name	SCHEINER, DAVID	
Address	3000 NW 107TH AVENUE	
City-State-Zip:	MIAMI FL 33172	