2017 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, 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 05, 2017

Secretary of State

CC9793330369

Officer/Director Detail:

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
 CHAIRMAN/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

TitleDIRECTORTitleDIRECTORNameDEFLORIO, JANENameARRIOLA, JOE

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

Name KLATSKY, BRUCE Name RAYDEN, MICHAEL

Address 3000 NW 107TH AVENUE Address 3000 NW 107TH AVENUE

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

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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

CHAIRMAN

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSCHEINER, DAVIDNameWILSON, ALEXANDRAAddress3000 NW 107TH AVENUEAddress3000 NW 107TH AVENUE

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