


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 315500 1. Entity Name PERRY ELLIS INTERNATIONAL, INC.	
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Principal Place of Business 3000 NW 107TH AVE MIAMI, FL 33172	Mailing Address 3000 NW 107TH AVE MIAMI, FL 33172
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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FILED
07 MAY 23 AM 9: 14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



05142007 Chg-P CR2E034 (12/06)

4. FEI Number 59-1162998	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD FELDENKREIS, OSCAR 3000 NW 107TH AVE MIAMI, FL	TITLE	VP Stephan HAREIMAN 3000 N.W 107 Avenue Miami, Fl 33172
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	CD FELDENKREIS, GEORGE 3000 NW 107TH AVE MIAMI, FL	TITLE	VP PAUL Rosenqvist 3000 N.W 107 Ave MIAMI, FL 33172
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	V ROISMAN, JOSEPH 3000 NW 107TH AVE MIAMI, FL 33172	TITLE	General Counsel Cory Shade 3000 N.W. 107 Ave Miami, FL 33172
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	ST HANONO, FANNY 3000 NW 107TH AVE MIAMI, FL	TITLE	Assistant Secretary Geri MANKOFF 3000 N.W 107 Ave Miami, FL 33172
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	CFO PITA, GEORGE 3000 NW 107TH AVE MIAMI, FL 33172	TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

200103986572
06/05/07--01040--017 **\$1.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #