

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001119

FILED
Feb 17, 2011
Secretary of State

Entity Name: PERRY ELLIS SHARED SERVICES CORPORATION

Current Principal Place of Business:

3000 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3000 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2085469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FELDENKREIS, GEORGE
Address: 3000 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PAEZ, LUIS
Address: 3000 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SHADE, CORY
Address: 3000 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: HANONO, FANNY
Address: 3000 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FELDENKREIS, OSCAR
Address: 3000 NW 107TH AVENUE
City-St-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: FANNY HANONO

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date