

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000087816

**Entity Name:** HEICO AEROSPACE HOLDINGS CORP.**Current Principal Place of Business:**C/O HEICO CORPORATION  
3000 TAFT STREET  
HOLLYWOOD, FL 33021**Current Mailing Address:**C/O HEICO CORPORATION  
3000 TAFT STREET  
HOLLYWOOD, FL 33021 US**FEI Number:** 65-0831428**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MENDELSON, VICTOR H  
825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FL 33131 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 SECRETARY  
Name LETENDRE, ELIZABETH R.  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT AND CHIEF EXECUTIVE  
OFFICER, DIRECTOR  
Name MENDELSON, ERIC A.  
Address 825 BRICKELL BAY DRIVE  
SUITE 1644  
City-State-Zip: MIAMI FL 33131

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER,  
DIRECTOR  
Name MACAU, CARLOS L. JR.  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title GENERAL COUNSEL  
Name PALLOT, JOSEPH W.  
Address 825 BRICKELL BAY DRIVE  
SUITE 1644  
City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY  
Name VIVIAN, MACHADO  
Address 825 BRICKELL BAY DRIVE  
SUITE 1644  
City-State-Zip: MIAMI FL 33131

Title CHAIRMAN OF THE BOARD,  
DIRECTOR  
Name MENDELSON, LAURANS A.  
Address 825 BRICKELL BAY DRIVE  
SUITE 1644  
City-State-Zip: MIAMI FL 33131

Title VICE PRESIDENT - STRATEGY,  
DIRECTOR  
Name SHELLEY, VAL R.  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title GROUP CONTROLLER  
Name COHEN, IRA  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

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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:** CARLOS L. MACAU, JR.**EXECUTIVE VICE  
PRESIDENT****04/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	ASST. SECRETARY
Name	JULISSA, MARTINEZ P.
Address	3000 TAFT STREET
City-State-Zip:	HOLLYWOOD FL 33021