

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88198

Entity Name: HEICO EAST CORPORATION

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0271411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H.
825 BRICKELL BAY DR
1643
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 D, TREASURER
Name MACAU JR., CARLOS L
Address 3000 TAFT ST
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT
Name MENDELSON, ERIC A
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY
Name MENDELSON, VICTOR H
Address 825 BRICKELL BAY DRIVE
1643
City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY
Name LETENDRE, ELIZABETH R
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

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.

DIRECTOR

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date