2019 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

FILED Mar 26, 2019

Secretary of State

2136946796CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name MACAU, CARLOS L. JR. Name MENDELSON, ERIC A.

Address 3000 TAFT ST Address 825 BRICKELL BAY DRIVE

SUITE 1644

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: MIAMI FL 33131

Title SECRETARY

Title ASST. SECRETARY
Name MENDELSON, VICTOR H.

Address 825 BRICKELL BAY DRIVE

SUITE 1644 Address 3000 TAFT STREET

City-State-Zip: MIAMI FL 33131 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.

TREASURER

03/26/2019