

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000057331

**FILED  
Apr 27, 2020  
Secretary of State  
8229766255CC**

**Entity Name:** AD HEICO ACQUISITION CORP.

**Current Principal Place of Business:**

825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FL 33131

**Current Mailing Address:**

C/O HEICO CORPORATION  
3000 TAFT STREET  
HOLLYWOOD, FL 33021

**FEI Number:** 65-1114312

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MENDELSON, VICTOR HESQ.  
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 DIRECTOR, TREASURER  
Name MACAU, CARLOS L. JR.  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

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

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

Title ASST. SECRETARY  
Name MARTINEZ, JULISSA P.  
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.

**TREASURER**

**04/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date