

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087816

Entity Name: HEICO AEROSPACE HOLDINGS CORP.

Current Principal Place of Business:

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

FILED
Apr 27, 2015
Secretary of State
CC1144467561

Current Mailing Address:

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

FEI Number: 65-0831428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H
825 BRICKELL BAY DR
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 S
Name LETENDRE, ELIZABETH R
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title AS
Name VETTER, JUDITH W
Address 825 BRICKELL BAY DRIVE #1643
City-State-Zip: MIAMI FL 33131

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

Title CHAI
Name MENDELSON, LAURANS A
Address 825 BRICKELL BAY DRIVE #1643
City-State-Zip: MIAMI FL 33131

Title EVP, CFO
Name MACAU, CARLOS L
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

EVP, CFO

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date