

2013 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**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 33021Title AS
Name VETTER, JUDITH W
Address 825 BRICKELL BAY DRIVE #1643
City-State-Zip: MIAMI FL 33131Title T
Name IRWIN, THOMAS S
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021Title PCEO
Name MENDELSON, ERIC A
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021Title CHAI
Name MENDELSON, LAURANS A
Address 825 BRICKELL BAY DRIVE #1643
City-State-Zip: MIAMI FL 33131Title EVP
Name REUM, JAMES 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: THOMAS S. IRWIN

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04/11/2013

Electronic Signature of Signing Officer/Director Detail_____
Date