

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070307

Entity Name: HEICO PARTS GROUP, INC.**Current Principal Place of Business:**3000 TAFT STREET
HOLLYWOOD, FL 33021**Current Mailing Address:**3000 TAFT STREET
HOLLYWOOD, FL 33021 US**FEI Number:** 26-3082967**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	SEC
Name	LETENDRE, ELIZABETH R
Address	3000 TAFT STREET
City-State-Zip:	HOLLYWOOD FL 33021

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

Title	TREA
Name	MACAU, CARLOS L
Address	3000 TAFT STREET
City-State-Zip:	HOLLYWOOD FL 33021

Title	DIR
Name	IRWIN, THOMAS S
Address	3000 TAFT ST
City-State-Zip:	HOLLYWOOD FL 33021

Title	SVP
Name	HUNTER, JOHN
Address	3000 TAFT ST
City-State-Zip:	HOLLYWOOD FL 33021

Title	PRES
Name	MORELL, LUIS J
Address	3000 TAFT ST
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**TREASURER****04/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date