

2021 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 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	SECRETARY
Name	LETENDRE, ELIZABETH R.
Address	3000 TAFT STREET
City-State-Zip:	HOLLYWOOD FL 33021

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

Title	PRESIDENT
Name	MORELL, LUIS J.
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	SENIOR VICE PRESIDENT - OPERATIONS
Name	LEWIS, JACK
Address	3000 TAFT STREET
City-State-Zip:	HOLLYWOOD FL 33021

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****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date