**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Feb 26, 2014**
**Secretary of State**
**CC4547365901**

DOCUMENT# N10000007335

**Entity Name:** THE CLEO INSTITUTE INC.

**Current Principal Place of Business:**

11000 RED ROAD
PINECREST, FL 33156

**Current Mailing Address:**

12915 SW 83RD COURT
MIAMI, FL 33156

**FEI Number: 27-3185735**

**Certificate of Status Desired:** Yes

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

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 :**

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|---|---|
| Title | MS. |
| Name | LEWIS, CAROLINE |
| Address | 12915 SW 83RD COURT |
| City-State-Zip: | MIAMI FL 33156 |

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|---|---|
| Title | MR. |
| Name | FACELLA, MARIO |
| Address | 12915 SW 83RD COURT |
| City-State-Zip: | MIAMI FL 33156 |

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|---|---|
| Title | DR. |
| Name | LEVERETT, LYNN |
| Address | 12915 SW 83RD COURT |
| City-State-Zip: | MIAMI FL 33156 |

| | |
|---|---|
| Title | DR. |
| Name | WANLESS, HAROLD |
| Address | 12915 SW 83RD COURT |
| City-State-Zip: | MIAMI FL 33156 |

| | |
|---|---|
| Title | MS. |
| Name | SORENSON, KATY |
| Address | 12915 SW 83RD COURT |
| City-State-Zip: | MIAMI FL 33156 |

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|---|---|
| Title | MS. |
| Name | HOROWITZ, CARA |
| Address | 12915 SW 83 COURT |
| City-State-Zip: | MIAMI FL 33156 |

| | |
|---|---|
| Title | MS. |
| Name | CASTILLO, KARINA |
| Address | 11000 RED ROAD |
| City-State-Zip: | PINECREST FL 33156 |

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: CAROLINE LEWIS EXECUTIVE DIRECTOR 02/26/2014

Electronic Signature of Signing Officer/Director Detail — Date