

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC3556716315

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: No

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 :

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

Title MR.
Name SASICH, SCOTT
Address 12915 SW 83RD COURT
City-State-Zip: MIAMI FL 33156

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

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

Title MS.
Name HOROWITZ, CARA
Address 12915 SW 83 COURT
City-State-Zip: MIAMI 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: SCOTT M. SASICH

OPERATIONS MANAGER 01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date