2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007335

Entity Name: THE CLEO INSTITUTE INC.

Current Principal Place of Business:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145

FILED Feb 02, 2021 **Secretary of State** 6364079386CC

Current Mailing Address:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 US

FEI Number: 27-3185735 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

2ND FLOOR

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

EXECUTIVE DIRECTOR Title Title **TREASURER**

ARDITI-ROCHA, YOCA HOROWITZ, BERNARD Name Name

Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR

MIAMI FL 33145 MIAMI FL 33145 City-State-Zip: City-State-Zip:

Title **OFFICER** Title OFFICER

WANLESS, HAROLD PHD HOROWITZ, CARA Name Name

2103 CORAL WAY 2103 CORAL WAY Address Address

2ND FLOOR 2ND FLOOR

MIAMI FL 33145 MIAMI FL 33145 City-State-Zip:

Title **CHAIRMAN** Title OFFICER

FREEDMAN, EDWINE Name DANIEL, DIETCH Name

2103 CORAL WAY 2103 CORAL WAY Address Address

> 2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title FIRST VICE PRESIDENT Title **OFFICER**

Name MORALES, JOHN Name REYNOLDS, DELANEY

Address 2103 CORAL WAY 2103 CORAL WAY Address 2ND FLOOR

2ND FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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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.

02/02/2021 **EXECUTIVE DIRECTOR** SIGNATURE: YOCA ARDITI-ROCHA

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title OFFICER

Name FACELLA, MARIO

Address 2103 CORAL WAY

2ND FLOOR

City-State-Zip: MIAMI FL 33145

Title OFFICER

Name CASTELLANO, TOMAS

Address 2103 CORAL WAY

2ND FLOOR

City-State-Zip: MIAMI FL 33145

Title SECOND VICE PRESIDENT

Name GOLDSMITH, LINDSEY WOLFSON

Address 2103 CORAL WAY

2ND FLOOR

City-State-Zip: MIAMI FL 33145