2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000007335

Entity Name: THE CLEO INSTITUTE INC.

Current Principal Place of Business:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 US

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

FILED

Dec 17, 2018

Secretary of State CC1957005072

Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title PRESIDENT

Name ARDITI-ROCHA, YOCA Name HOROWITZ, BERNARD

Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR 2ND FLOOR

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

Title DIRECTOR Title DIRECTOR

Name LEVERETT, LYNN DR. Name WANLESS, HAROLD PHD

Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR 2ND FLOOR

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

Title DIRECTOR Title VP

Name HOROWITZ, CARA Name DANIEL, DIETCH DR.

Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR 2ND FLOOR

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

Title DIRECTOR Title DIRECTOR

NameFREEDMAN, EDWINENameMORALES, JOHNAddress2103 CORAL WAYAddress2103 CORAL WAY

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.

SIGNATURE: YOCA ARDITI-ROCHA EXECUTIVE DIRECTOR 12/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

MIAMI FL 33145

City-State-Zip:

OFFICER OFFICER Title Title

Name BAGUÉ, IRELA Name MARTIN, DAVID Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR 2ND FLOOR

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

OFFICER Title **OFFICER** Title

PINTO, JULIET Name REYNOLDS, DELANEY Name

Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR 2ND FLOOR

MIAMI FL 33145

City-State-Zip:

OFFICER **DIRECTOR** Title Title

O'CHANEY, MONICA Name FACELLA, MARIO Name Address 2103 CORAL WAY Address 2103 CORAL WAY

2ND FLOOR 2ND FLOOR

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