2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Feb 26, 2014

Secretary of State

CC4547365901

Date

Officer/Director Detail:

Title MS. Title MR.

Name LEWIS, CAROLINE Name FACELLA, MARIO

Address 12915 SW 83RD COURT Address 12915 SW 83RD COURT

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title DR. Title DR.

Name LEVERETT, LYNN Name WANLESS, HAROLD

Address 12915 SW 83RD COURT Address 12915 SW 83RD COURT

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title MS. Title MS.

Electronic Signature of Signing Officer/Director Detail

NameSORENSON, KATYNameHOROWITZ, CARAAddress12915 SW 83RD COURTAddress12915 SW 83 COURT

City-State-Zip: MIAMI FL 33156 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