

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007335

FILED
Feb 19, 2012
Secretary of State

Entity Name: THE CLEO INSTITUTE INC.

Current Principal Place of Business:

12915 SW 83RD COURT
MIAMI, FL 33156

New Principal Place of Business:

11000 RED ROAD
PINECREST, FL 33156

Current Mailing Address:

12915 SW 83RD COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3185735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: MS.
Name: SORENSON, KATY
Address: 12915 SW 83RD COURT
City-St-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: S.M. SASICH

MR.

02/19/2012

Electronic Signature of Signing Officer or Director

Date