2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N2300000563

Entity Name: GENCLEO ACTION FUND 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: 92-3147878 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARDITI-ROCHA, YOCAMILLE 2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 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 11, 2025

Secretary of State

0261281914CC

Officer/Director Detail:

Title Title D

HOROWITZ, BERNARD Name Name WOLFSON, LINDSEY 124 MARRIOTT DR #104 124 MARRIOTT DR #104 Address Address TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip:

CEO Title Title

Name ARDITI-ROCHA, YOCAMILLE Name COLON, FRANCES Address 6305 SW 113TH STREET Address 124 MARRIOTT DR

City-State-Zip: MIAMI FL 33156 City-State-Zip: TALLAHASSEE FL 32301

Title **OFFICER** Title ED

ROSES, GLORIA ROMERO Name Name ARDITI-ROCHA, YOCAMILLE

Address 808 BRICKELL KEY DR Address 2103 CORAL WAY

APT 1001

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33131

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: YOCAMILLE ARDITI-ROCHA

EXECUTIVE DIRECTOR

02/11/2025