

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002640

**Entity Name:** ASCENTA GROUP INC.**Current Principal Place of Business:**315 WEST 36TH STREET  
LEVEL 2  
NEW YORK, NY 10018**Current Mailing Address:**700 ARDMORE TERRACE  
LIBERTYVILLE, IL 60048 US**FEI Number:** 30-0634803**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MARK WILLIAMS

01/14/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           HOGG, MICHAEL  
Address       138 SOUTH 1ST STREET SUITE 110  
City-State-Zip: LINDENHURST NY 11757

Title           DIRECTOR  
Name           CAUCHI, SARAH  
Address       700 ARDMORE TERRACE  
City-State-Zip: LIBERTYVILLE IL 60048

Title           SECRETARY  
Name           HOGG, MICHAEL  
Address       138 SOUTH 1ST STREET SUITE 110  
City-State-Zip: LINDENHURST NY 11757

Title           VICE-PRESIDENT  
Name           NIARCHOS, CHRIS  
Address       138 SOUTH 1ST STREET SUITE 110  
City-State-Zip: LINDENHURST NY 11757

Title           PRESIDENT  
Name           NIARCHOS, CHRIS  
Address       138 SOUTH 1ST STREET SUITE 110  
City-State-Zip: LINDENHURST NY 11757

Title           DIRECTOR  
Name           HOGG, MICHAEL  
Address       138 SOUTH 1ST STREET SUITE 110  
City-State-Zip: LINDENHURST NY 11757

Title           DIRECTOR  
Name           NIARCHOS, CHRIS  
Address       138 SOUTH 1ST STREET SUITE 110  
City-State-Zip: LINDENHURST NY 11757

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CHRIS NIARCHOS

PRESIDENT

01/14/2022

Electronic Signature of Signing Officer/Director Detail

Date