2020 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:

186 COLONIAL DRIVE
VERNON HILLS, IL 60061 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   02/04/2020

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR		Title	DIRECTOR
Name	NIARCHOS, CHRIS		Name	HOGG, MICHAEL
Address	450 ALTON RD, 2707		Address	315 WEST 36TH STREET LEVEL 2
City-State-Zip:	MIAMI BEACH FL 33139		City-State-Zip:	NEW YORK NY 10018
Title	DIRECTOR		Title	PRESIDENT
Name	CAUCHI, SARAH		Name	NIARCHOS, CHRIS
Address	700 ARDMORE TERRACE		Address	450 ALTON RD, 2707
City-State-Zip:	LIBERTYVILLE IL 60048		City-State-Zip:	MIAMI BEACH FL 33139
Title	VICE-PRESIDENT		Title	SECRETARY
Name	NIARCHOS, CHRIS		Name	HOGG, MICHAEL
Address	450 ALTON RD, 2707		Address	315 WEST 36TH STREET LEVEL 2
City-State-Zip:	MIAMI BEACH FL 33139		City-State-Zip:	NEW YORK NY 10018
Title	TREASURER			
Name	CAUCHI, SARAH			
Address	700 ARDMORE TERRACE			
City-State-Zip:	LIBERTYVILLE IL 60048			

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   02/04/2020

Electronic Signature of Signing Officer/Director Detail   Date