

2021 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

02/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TREASURER
Name HOGG, MICHAEL
Address 138 SOUTH 1ST STREET SUITE 110
LEVEL 2
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 CAUCHI, SARAH
Address 700 ARDMORE TERRACE LEVEL 2
City-State-Zip: LIBERTYVILLE IL 60048

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

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date