2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006208

Entity Name: ONLY THE BEST, INC.

Current Principal Place of Business:

99-969 IWAENA ST. AIEA, HI 96701

Current Mailing Address:

99-969 IWAENA ST. AIEA, HI 96701

FEI Number: 99-0267118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A - SUITE 104 PONTE VEDRA BEACH, FL 32082 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 Mar 15, 2024

Secretary of State

7420649716CC

Officer/Director Detail:

Title	CEO	Title	CHAIRMAN OF THE BOARD
Name	HOLLANDER, MARK R	Name	ROBERTSON, RONALD C
Address	904 GRANITE SPRINGS TRAIL	Address	256 RIVERBEND DRIVE
City-State-Zip:	CORDILLERA CO 81632	City-State-Zip:	EDWARDS CO 81632

Title S Title CFO

Name LAU, LORRAINE Name SUTHERLAND, SCOTT

Address 99-155 OHEKANI LP Address 2103 PEREGRINE DRIVE #125

City-State-Zip: AIEA HI 96701 City-State-Zip: BRIGHTON CO 80601

Title PRESIDENT Title VP

NameMARONEY, SCOTTNameLINDAMOOD, DARCYAddress16534 EAST 118TH DRIVEAddress451 NAHUA STREET, PH1City-State-Zip:COMMERCE CITY CO 80022City-State-Zip:HONOLULU HI 96815

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: SCOTT SUTHERLAND

CFO

03/15/2024