2015 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 Feb 23, 2015

Secretary of State

CC5735285415

Officer/Director Detail:

Title Title V, CHAIRMAN OF THE BOARD HOLLANDER, MARK R Name ROBERTSON, RONALD C Name

Address 5687 KALANIANAOLE HWY Address 1674 OHAWAII PLACE

City-State-Zip: HONOLULU HI HONOLULU HI 96821 City-State-Zip:

CFO Title Title S

Name KAGAWA, ANDREW LAU, LORRAINE Name Address 81-KAWANANAKOA PL Address 99-155 OHEKANI LP HONOLULU HI 96817 City-State-Zip:

Title VP, SALES

City-State-Zip:

MARONEY, SCOTT Name

Address 94-521 HALEKUAI PLACE

AIEA HI 96701

City-State-Zip: WAIPAHU HI 96797

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: ANDREW KAGAWA

CFO

02/23/2015