2019 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, 2019

Secretary of State

2146974047CC

Officer/Director Detail:

TitleCEOTitleCHAIRMAN OF THE BOARDNameHOLLANDER, MARK RNameROBERTSON, RONALD CAddressPO BOX 777Address1674 OHAWAII PLACE

City-State-Zip: EDWARDS CO 81632 City-State-Zip: HONOLULU HI

Title S Title CFO

NameLAU, LORRAINENameSUTHERLAND, SCOTTAddress99-155 OHEKANI LPAddress46-251 IKIIKI STREETCity-State-Zip:AIEA HI 96701City-State-Zip:KANEOHE HI 96744

Title PRESIDENT Title VP

NameMARONEY, SCOTTNameLINDAMOOD, DARCYAddress1220 MAMALU STREETAddress451 NAHUA STREET, PH1City-State-Zip:HONOLULU HI 96817City-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

03/15/2019