2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100006208

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

Name and Address of Current Registered Agent:

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

FILED Mar 22, 2013 Secretary of State CC8186282254

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	V, CHAIRMAN OF THE BOARD
Name	HOLLANDER, MARK R	Name	ROBERTSON, RONALD C
Address	5687 KALANIANAOLE HWY	Address	1674 OHAWAII PLACE
City-State-Zip:	HONOLULU HI 96821	City-State-Zip:	HONOLULU HI
Title	S	Title	D
Name	LAU, LORRAINE	Name	GEIGER, JAMES
Address	99-155 OHEKANI LP	Address	2067 LAUKAHI PL
City-State-Zip:	AIEA HI 96701	City-State-Zip:	HONOLULU HI 96821
Title	CFO	Title	V, OPERATIONS
Name	KAGAWA, ANDREW	Name	YASUI, DION
Address	81-KAWANANAKOA PL	Address	1125-C WAINIHA STREET
City-State-Zip:	HONOLULU HI 96817	City-State-Zip:	HONOLULU HI 96825
Title	VP, SALES		
Name	MARONEY, SCOTT		

Address 94-521 HALEKUAI PLACE 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

Date

Electronic Signature of Signing Officer/Director Detail

Date