

# F05000001007

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

Amazing Dreams Corp.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**1. AMAZING DREAMS CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW YORK**

(State or country under the law of which it is incorporated)

**3. 16-1715651**

(FEI number, if applicable)

**4. JANUARY 13, 2005**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON REGISTRATION**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1267 HOLLYWOOD AVE.**

(Principal office address)

**BRONX NY 10461**

(Current mailing address)

**8. CHILDRENS DAY CARE SERVICES**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **CORPORATE SERVICE BUREAU INC.**

Office Address: **103 N. MERIDIAN STREET**

**TALLAHASSEE**

(City)

**, Florida 32301**

(Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

**Scott J. Schuster**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Beth GuidaboniAddress: 1267 Hollywood AvenueBronx NY 10461Director: Frederick SantoryAddress: 1267 Hollywood AvenueBronx NY 10461**B. OFFICERS**President: Frederick SantoryAddress: 1267 Hollywood AvenueBronx NY 10461Vice President: Beth GuidaboniAddress: 1267 Hollywood AvenueBronx NY 10461Secretary: Beth GuidaboniAddress: 1267 Hollywood Avenue, Bronx NY 10461

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Beth Guidaboni  
(Signature of Director or Officer listed in number 12 of the application)14. Beth Guidaboni  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of **AMAZING DREAMS CORP.** was filed on 01/13/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of February  
two thousand and five.

Secretary of State

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