

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91245 004 ***150.00

DOCUMENT # P39029

1. Entity Name

VITRO AMERICA, INC.



Principal Place of Business

965 RIDGE LAKE BLVD
MEMPHIS TN 38120

Mailing Address

VVP AMERICA, INC.
P.O. BOX 171173
MEMPHIS TN 38187-1173
US

2. Principal Place of Business

Suite, Apt. #, etc.
SUITE 300

3. Mailing Address

VITRO AMERICA, INC.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-0141190

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☒ Delete
NAME BURKE, MARK A.
STREET ADDRESS 965 RIDGE LAKE BLVD STE 300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE VP- SECRETARY ☐ Delete
NAME ROMERO, FRANCISCO
STREET ADDRESS MARGAIN #444-COL. VALLE DEL CAMPESTRE
CITY-ST-ZIP GARZA GARCIA, N.L. MEXICO 66250

TITLE VPF ☐ Delete
NAME WAGNER, JOHN M
STREET ADDRESS 965 RIDGE LAKE BLVD SUITE 300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE VPAS ☐ Delete
NAME MINDERMAN, WILLIAM M
STREET ADDRESS 965 RIDGE LAKE BLVD STE 300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE AS ☒ Delete
NAME SANTOS, JAVIER ARECHAV
STREET ADDRESS MARGAIN #444-COL. VALLE DEL CAMPESTRE
CITY-ST-ZIP GARZA GARCIA N. 66250

TITLE VP ☒ Delete
NAME ESTRADA, ERNESTO
STREET ADDRESS MARGAIN #444-COL. VALLE DEL CAMPESTRE
CITY-ST-ZIP GARZA GARCIA, NI MX 66250

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☒ Change ☐ Addition
NAME Luis Gonzalez Sada
STREET ADDRESS 965 Ridge Lake Blvd., Suite 300
CITY-ST-ZIP Memphis, TN 38120

TITLE ☐ Change ☐ Addition
NAME **SEE COMPLETE LIST OF**
STREET ADDRESS **OFFICERS AND DIRECTORS ATTACHED.**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
NAME MONICA CHAPA
STREET ADDRESS
CITY-ST-ZIP

TITLE CHAIRMAN OF THE BOARD ☐ Change ☒ Addition
NAME JOSE DOMENE ZAMBRANO
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

John Wagner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VP of Finance

4-29-04

Date

(901) 767-7111

Daytime Phone #

Attachment
VITRO AMERICA, INC.
OFFICERS AND DIRECTORS

P39029

<u>OFFICERS:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Luis Gonzalez Sada	President	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Francisco Romero	Secretary	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Monica Chapa	Assistant Secretary	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
John M. Wagner	Vice President - Finance	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
William M. Minderman	Vice President & Ass't Sec'y	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120

<u>DIRECTORS:</u>	<u>BUSINESS ADDRESS:</u>
Jose Domene Zambrano	Chairman of the Board
Claudio Del Valle	965 Ridge Lake Blvd.
Eduardo Melo	Suite 300
John M. Wagner	Memphis, TN 38120
William M. Minderman	
Luis Zertuche	
Hector Valenzuela	
Luis G. Gonzalez Sada	
Francisco Romero Ramos	
Fernando Flores Faz	