2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P39029** 05-02-2006 90182 024 ***150.00 1. Entity Name VITRO AMERICA, INC. Principal Place of Business Mailing Address 40078903 965 RIDGE LAKE BLVD VITRO AMERICA, INC. P.O. BOX 171173 MEMPHIS, TN 38120 MEMPHIS, TN 38187-1173 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Cha-P 4. FEI Number City & State City & State Applied For 54-0141190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 **PCEO** TITI F ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ SADA, LUIS NAME NAME STREET ADDRESS 965 RIDGE LAKE BLVD STE 300 STREET ADDRESS MEMPHIS, TN 38120 CITY-ST-ZIP CITY-ST-ZIP VPF TITLE ☐ Delete TITLE Change ■ Addition CARRILO, ARTURO NAME NAME STREET ADDRESS 965 RIDGE LAKE BLVD SUITE 300 STREET ADDRESS MEMPHIS, TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARECHAVALETA, JAVIER NAME NAME RICHARD MARGAIN #444 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARZA GARCIA, ML, M 66250 CITY-ST-ZIP Delete TITLE Assistant Secretary Change Ch Addition CHAPA MONICA NAME NAME Margaret C. Robins STREET ADDRESS MARGAIN #444-COL, VALLE DEL CAMPESTRE STREET ADDRESS 965 Ridge Lake Blvd., Suite 300 Memphis, TN 38120 CITY-ST-ZIP GARZA GARCIA, N. 66250 CITY-ST-ZIP TITLE COB ☐ Delete TITLE Change Addition ZAMBRANO, JOSE DOMENE NAME NAME MARGAIN #444-COL. VALLE DEL CAMPESTRE STREET ADDRESS STREET ADDRESS GARZA GARCIA, NI, MX 66250 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered

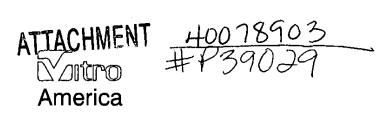
CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

ARTURD CARBILLD

FILED May 02, 2006 8:00 am



OFFICERS AND DIRECTORS

OFFICERS:	TITLE:	ADDRESS:
Luis Gonzalez Sada	President and CEO	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Arturo Carrillo	Chief Financial Officer	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Luis Zertuche	Vice President	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Javier Arechavaleta Santos	Secretary	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Margaret Robins	Assistant Secretary	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
DIRECTORS:		BUSINESS ADDRESS:

Jose Domene Zambrano Chairman of the Board Ramon Leal Chapa

Francisco Garza Luis Gonzalez Sada Arturo Carrillo Luis Zertuche

Javier Arechavaleta Santos

965 Ridge Lake Blvd.

Suite 300

Memphis, IN 38120