


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90182 024 \*\*\*150.00

<b>DOCUMENT # P39029</b>	
1. Entity Name VITRO AMERICA, INC.	

Principal Place of Business 965 RIDGE LAKE BLVD MEMPHIS, TN 38120	Mailing Address VITRO AMERICA, INC. P.O. BOX 171173 MEMPHIS, TN 38187-1173 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40078903



04272006 Chg-P CR2E034 (11/05)

4. FEI Number 54-0141190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GONZALEZ SADA, LUIS 965 RIDGE LAKE BLVD STE 300 MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF CARRILO, ARTURO 965 RIDGE LAKE BLVD SUITE 300 MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARECHAULETA, JAVIER RICHARD MARGAIN #444 GARZA GARCIA, ML, M 66250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHAPA, MONICA MARGAIN #444-COL. VALLE DEL CAMPESTRE GARZA GARCIA, N. 66250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Margaret C. Robins 965 Ridge Lake Blvd., Suite 300 Memphis, TN 38120 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ZAMBRANO, JOSE DOMENE MARGAIN #444-COL. VALLE DEL CAMPESTRE GARZA GARCIA, NI, MX 66250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:** ARTURO CARRILLO VP OF Finance 4-26-06 (901) 767-7111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## 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:

Jose Domene Zambrano	Chairman of the Board
Ramon Leal Chapa	
Francisco Garza	
Luis Gonzalez Sada	
Arturo Carrillo	
Luis Zertuche	
Javier Arechavaleta Santos	

### BUSINESS ADDRESS:

965 Ridge Lake Blvd.  
Suite 300  
Memphis, TN 38120