

FILED
May 01, 2007 8:00 am
Secretary of State


40096691



04192007 Chg-P CR2E034 (12/06)

4. FEI Number 54-0141190	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DOCUMENT # P39029		
1. Entity Name VITRO AMERICA, INC.		

Principal Place of Business	Mailing Address
965 RIDGE LAKE BLVD MEMPHIS, TN 38120	VITRO AMERICA, INC. P.O. BOX 171173 MEMPHIS, TN 38187-1173 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent	
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C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	- Name -
	Street Address
	City

7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10.	OFFICERS AND DIRECTORS
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	GONZALEZ SADA, LUIS	
STREET ADDRESS	965 RIDGE LAKE BLVD STE 300	
CITY - ST - ZIP	MEMPHIS, TN 38120	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	VPF	<input type="checkbox"/> Delete
NAME	CARRILO, ARTURO	
STREET ADDRESS	965 RIDGE LAKE BLVD SUITE 300	
CITY-ST-ZIP	MEMPHIS, TN 38120	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	S	<input type="checkbox"/> Delete
NAME	ARECHAVELETA, JAVIER	
STREET ADDRESS	RICHARD MARGAIN #444	
CITY-ST-ZIP	GARZA GARCIA, ML. M. 66250	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	AS	<input type="checkbox"/> Delete
NAME	ROBINS, MARARET C	
STREET ADDRESS	965 RIDGE LAKE BLVD SUITE 300	
CITY-ST-ZIP	MEMPHIS TN 38120	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

TITLE	COB	<input checked="" type="checkbox"/> Delete
NAME	ZAMBRANO, JOSE DOMENE	
STREET ADDRESS	MARGAIN #444-COL. VALLE DEL CAMPESTRE	
CITY, ST, ZIP	CARZA GARCIA, NL, MX, 66250	

TITLE	COB	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUGO LARA GARCIA		
STREET ADDRESS	MARGAIN #444 COL VALLE DEL CAMPESTRE		

GARZA GARCIA, NI, MX 66250	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

NY-57-2P	CARZA GARCIA, N.I. MEXICO 66250	
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LURA BOND-ALYEA	
STREET ADDRESS	965 RIDGE LAKE BLVD, SUITE 300	
	MEMPHIS, TN 38120	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Arturo Carrillo, CEO 4/26/07 (901) 767-7111

Date _____

Daytime Phone #

ATTACHMENT 40096691
#D39029
VITRO AMERICA, INC.

OFFICERS AND DIRECTORS

<u>OFFICERS:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
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
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
Lura Bond Alyea	Assistant Secretary	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120

<u>DIRECTORS:</u>		<u>BUSINESS ADDRESS:</u>
Hugo Lara-Garcia	Chairman of the Board	965 Ridge Lake Blvd.
Francisco Garza-Barbosa		Suite 300
Luis Gonzalez-Sada		Memphis, TN 38120
Arturo Carrillo		
Javier Arechavaleta-Santos		