

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLANK INK
*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 120260		2. Name of Corporation VITRO AMERICA, INC.			
3. Street Address Principal Business Office 965 RIDGE LAKE BLVD., SUITE 300		City MEMPHIS	State TN	Zip 38120	
4. Business Phone No. (901) 767-7111		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LUIS GONZALEZ SADA			Vice President Name ARTURO CARRILLO		
Street Address 965 RIDGE LAKE BLVD., SUITE 300			Street Address 965 RIDGE LAKE BLVD., SUITE 300		
City MEMPHIS	State TN	Zip 38120	City MEMPHIS	State TN	Zip 38120
Secretary Name JAVIER ARECHAVELETA SANTOS			Treasurer Name ARTURO CARRILLO		
Street Address RICARDO MARGAIN #444			Street Address 965 RIDGE LAKE BLVD., SUITE 300		
City GARZA GARCIA N L	State MEXICO	Zip 66250	City MEMPHIS	State TN	Zip 38120
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HUGO LARA GARCIA			Director Name FRANCISCO GARZA BARBOSA		
Street Address 965 RIDGE LAKE BLVD., SUITE 300			Street Address 965 RIDGE LAKE BLVD., SUITE 300		
City MEMPHIS	State TN	Zip 38120	City MEMPHIS	State TN	Zip 38120
Director Name LUIS GONZALEZ SADA			Director Name ARTURO CARRILLO		
Street Address 965 RIDGE LAKE BLVD., SUITE 300			Street Address 965 RIDGE LAKE BLVD., SUITE 300		
City MEMPHIS	State TN	Zip 38120	City MEMPHIS	State TN	Zip 38120
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	COMMON	\$.01	1000	COMMON	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **MAR 04 2008**
Check No. **By 4337812**
By **MME**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Arturo Carrillo** Date **2/28/2008**
Print or Type Name **Vice President & CFO**
Title

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	Vice President & 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		

SD # 120260