

BANK BRADESCO
Form 6-K
March 11, 2003

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of March, 2003

Commission File Number 1-15250

BANCO BRADESCO S.A.
(Exact name of registrant as specified in its charter)

BANK BRADESCO
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara
06029-900 - Osasco - SP
Federative Republic of Brazil**
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

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Osasco, São Paulo, Brazil, March 10, 2003

To
Security and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
Washington, DC

Gentlemen,

The Board of Directors of this Bank, which was elected in the Annual and in the Special Stockholders Meetings held cumulatively on March 10, 2003, by resolution taken during the meeting held on this date following its election, chose Mr. Lázaro de Mello Brandão and Mr. Antônio Bornia respectively Chairman and Vice-Chairman of the Board of Directors of Banco Bradesco S.A.

Cordially,

Banco Bradesco S.A.

Carlos Alberto R. Guilherme
Managing Director

Romulo Nagib Lasmar
Department Director

