

BANK BRADESCO  
Form 6-K  
March 11, 2003

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

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**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**

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**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      Romulo Nagib Lasmar  
Managing Director                  Department Director

