

BANK BRADESCO
Form 6-K
March 11, 2011

**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, 2011
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

**Cidade de Deus, Osasco, SP, March 10,
2011**

To

Securities and Exchange Commission

Office of International Corporate Finance

Division of Corporate Finance

Washington, DC

Dear sirs,

Banco Bradesco S.A. announces to its shareholders, clients and the market in general that all matters examined in the Annual Shareholders Meeting held on this date, at 5 p.m., were approved as follows:

1. the Financial Statements related to the year ended on December 31, 2010, after they have acknowledged the Management Report, the Independent Auditors Report, the Fiscal Council's Opinion and the Summary of the Audit Committee's Report;
2. the Board of Directors proposal for the:
 - a) allocation of the net income of the year ended on December 31, 2010, in the amount of R\$10,021,672,680.96, as follows: R\$501,083,634.05 for the account Profit Reserves Legal Reserve ; R\$6,151,845,760.08 for the account Profit Reserves Statutory Reserve ; and R\$3,368,743,286.83 for the payment of interest on shareholders equity and dividends, which have already been paid;
 - b) ratification of the referred amount of interest on shareholders equity and dividends distributed in advance, taking into account that a new distribution of interest on shareholders equity/dividends related to the year 2010 will not be

proposed to the Shareholders Meeting.

3. the Parent Companies proposals for the:

a) reelection of the Board of Directors Members, Messrs. Lázaro de Mello Brandão, Antônio Bornia, Mário da Silveira Teixeira Júnior, João Aguiar Alvarez, Ms. Denise Aguiar Alvarez, and Messrs. Luiz Carlos Trabuco Cappi, Carlos Alberto Rodrigues Guilherme and Ricardo Espírito Santo Silva Salgado; and the election of Mr. Milton Matsumoto;

b) reelection of the Fiscal Council's Members, Messrs. Nelson Lopes de Oliveira, Ricardo Abecassis Espírito Santo Silva and Domingos Aparecido Maia Sitting Members; Jorge Tadeu Pinto de Figueiredo, Renaud Roberto Teixeira and João Batistela Biazon Alternate Members;

4. the Board of Directors proposals for the Management Compensation for the year 2011, in the amount of R\$250,000,000.00, which includes fees and eventual bonuses, and the amount of up to R\$250,000,000.00, to support the Management's Open Complementary Pension Plans, within the Pension Plan targeted at the Employees and the Management of Bradesco Organization; and the monthly individual compensation of R\$12,000.00 to the Sitting Members of the Fiscal Council.

According to the resolution taken at its own meeting, held on this date, the Board of Directors of the Bank, right after the Annual Shareholders Meeting that elected it, has chosen as Chairman Mr. Lázaro de Mello Brandão and as Vice Chairman Mr. Antônio Bornia.

Cordially,

Banco Bradesco S.A.

Domingos Figueiredo de Abreu

Executive Vice President and

Investor Relations Officer

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 11, 2011

BANCO BRADESCO S.A.

By: /S/ Domingos Figueiredo
de Abreu

**Domingos Figueiredo de
Abreu
Executive Vice President
and
Investor Relations
Officer**

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
