

BANK BRADESCO
Form 6-K
June 08, 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 June, 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

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1.1 – Declaration and identification of persons responsible

Name of person responsible for contents of the form **Luiz Carlos Trabuco Cappi**

Position of person responsible Chief Executive Officer

Name of person responsible for contents of the form **Domingos Figueiredo de Abreu**

Position of person responsible Director of Investor Relations

The above mentioned directors declare that: a. they have reviewed this reference form b. all information in the form complies with Brazilian Securities Commission (CVM) Instruction No. 480, in particular articles 14 to 19 c. the information herein provides a true, accurate and full picture of the issuer's financial situation and the risks inherent in its activities and its issue of securities

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Version: 1

2.1/2.2 – Auditors – identification and remuneration

Has auditor?	Yes		
CVM Ref.	287-9		
Auditor type	Brazilian		
Name/Business name	PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES		
Individuals/Legal entities No. (CPF/CNPJ)	61.562.112/0001-20		
Period services provided	01/01/2010		
Description of service contract	Audit studies related to revised Bradesco Conglomerate's financial statements for the year ended December 31, 2010 and "other services", referring to the diagnostics of technology processes, response to queries on tax matters and training.		
Total amount of compensation of independent auditors segregated by service	Audit reports and other services: R\$ '000 Audit: R\$ 33,764 Other services R\$ 324 Total R\$ 34,088		
Reason for replacing	Not applicable		
Reason given by auditor in the event of disagreeing with issuer's reason	Not applicable		
Name of auditor responsible	Period services provided	Taxpayer no. (CPF)	Address
Luís Carlos Matias Ramos	01/01/2010	103,007,048-28	Av. Francisco Matarazzo, 1400, Torre Torino, 9º andar, Água Branca, São Paulo, SP, Brazil, CEP 05001-903, Telephone (0011) 36742000, email luis.ramos@br.pwc.com

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2.3 – Other material information

Replacement of public auditor

At a meeting held on 03/21/2011, in light of Bradesco's corporate governance practices and management's procedure for engaging auditors, the issuer's board of directors accepted an Audit Committee recommendation to replace PricewaterhouseCoopers by KPMG, as of that date. KPMG is registered with the public accountants body CRC 2SP014428/O-6 and its principal offices are located at Rua Dr. Renato Paes de Barros 33, 17th floor, Itaim Bibi, São Paulo, SP, corporate tax number CNPJ 57.755.217/0001-29, and it is registered with the Brazilian Securities and Exchange Commission (CVM) as per Declaratory Act 5.180 of 12/7/1998. KPMG was engaged to provide independent auditing services to the company as of the 2011 reporting period.

The replaced auditing firm agreed with the above reason provided by the issuer.

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2.3 – Other material information**Auditors – identification and remuneration in 2008 and 2009**

Has auditor?	YES		
Auditor's reference number with Brazilian Securities Commission (CVM)	287-9		
Auditor type	Brazilian		
Auditor's business name/trading name	PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES		
Auditor's corporate taxpayer number (CPF/CNPJ)	61.562.112/0001-20		
Period in which services rendered	02/06/2008 to 06/30/2009		
Description of services engaged	Audit work related to a review of the Bradesco conglomerate's financial statements for the year ended December 31, 2008 and "other services" relating to diagnostics of technology processes, response to consultations on tax aspects and training arrangements.		
Total amount of remuneration of independent auditors segregated by service	Auditing R\$ 28,420; R\$ 28,689.	Other services R\$ 269;	Total
Reason for replacement	Not applicable		
Reason given by auditor in the event of disagreeing with the issuer's reason	Not applicable		
Name of technical person responsible	Period in which services rendered	Taxpayer number (CPF)	Address
Washington Luiz Pereira Cavalcanti	02/06/2008 to 06/30/2009	023.115.418-62	Av. Francisco Matarazzo, 1400, Torre Torino, 9º andar, Água Branca, São Paulo, SP, Brazil, postal code 05001-903, telephone +55 (11) 36742000, e-mail: washington.cavalcanti@br.pwc.com

Has auditor?	YES		
Auditor's reference number with Brazilian Securities Commission (CVM)	287-9		
Auditor type	Brazilian		
Auditor's business name/trading name	PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES		
Auditor's corporate taxpayer number (CPF/CNPJ)	61.562.112/0001-20		
	01/05/2009 to 06/30/2010		

Period in which services rendered

Description of services engaged Audit work related to a review of the Bradesco conglomerate's financial statements for the year ended December 31, 2009 and "other services" relating to diagnostics of technology processes, response to consultations on tax aspects and training arrangements

Total amount of remuneration of independent auditors segregated by service Auditing work and other services: R\$ Thousand

	Auditing R\$ 31,008;	Other services R\$ 366;	
	R\$ 31,374.		Total

Reason for replacement Not applicable

Reason given by auditor in the event of disagreeing with the issuer's reason Not applicable

Reason given by auditor in the event of disagreeing with the issuer's reason

Name of technical person responsible	Period in which services rendered	Taxpayer number (CPF)	Address
Washington Luiz Pereira Cavalcanti	01/05/2009 to 06/30/2010	023.115.418-62	Av. Francisco Matarazzo, 1400, Torre Torino, 9º andar, Água Branca, São Paulo, SP, Brazil, postal code 05001-903, telephone +55 (11) 36742000, e-mail: washington.cavalcanti@br.pwc.com

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3.1 – Consolidated Financial information

(Brazilian reais)	Fiscal year		
	(12/31/2010)	(12/31/2009)	(12/31/2008)
Shareholder equity	51,158,565,000.00	44,646,707,000.00	0.00
Total assets	602,954,024,000.00	489,683,951,000.00	0.00
Net revenue /fin.intermed./Insurance premiums earned	101,034,627,272.00	87,731,759,634.00	0.00
Gross earnings	15,324,117,000.00	12,565,173,000.00	0.00
Net earnings	10,052,193,000.00	8,300,843,000.00	