

BANK BRADESCO  
Form 6-K  
March 31, 2008

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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, 2008**

**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

**Bradesco**

Publicly-held Company  
Corporate Taxpayer's ID (CNPJ) #60.746.948/0001-12

### **Notice to Stockholders**

Banco Bradesco S.A. informs its Stockholders and the Market on the approval, by the Central Bank of Brazil, on March 27<sup>th</sup>, 2008, of the Capital Stock Increase processes as follows:

1. in the amount of R\$1,200,000,000.00, raising it from R\$19,000,000,000.00 to R\$20,200,000,000.00, by means of subscription of new stocks, assessed at the Special Stockholders Meeting held on January 4<sup>th</sup>, 2008 and ratified at the Special Stockholders Meeting held on March 24<sup>th</sup>, 2008, informing that:

- the subscription receipts will be traded at the Stock Exchange up to today (March 28<sup>th</sup>, 2008);
- the new stocks subscribed:
- will be available at stockholders positions on April 9<sup>th</sup>, 2008;
- will be entitled to Monthly and eventually Complementary Dividends and/or Interest on Own Capital declared as of March 27<sup>th</sup>, 2008, as well as, on an integral basis, to eventual advantages attributed to other stocks as of said date.

2. in the amount of R\$2,800,000,000.00, raising it from R\$20,200,000,000.00 to R\$23,000,000,000.00, by means of the 50% bonus stock (1 new stock for each 2 stocks of the same type), resolved at the Special Stockholders Meeting held on March 24<sup>th</sup>, 2008, informing that:

- it will benefit the stockholders registered at the Bank's records on April 4<sup>th</sup>, 2008, also taking into account the stocks subscribed in the Capital Stock increase mentioned in Item 1 above. As of April 7<sup>th</sup>, 2008, the stocks will be traded ex-bonus;
- the bonus stocks will be available at stockholders positions on April 10<sup>th</sup>, 2008;
- the Monthly Dividends to be declared after April 4<sup>th</sup>, 2008 (bonus right reference date) will have their amounts adjusted to R\$0.012017500 per common stock and R\$0.013219250 per preferred stock, so that the stockholders will continue to receive equal amount of dividends;
- the unitary cost attributed to the bonus stocks is R\$2.736275250, pursuant to the provisions in Paragraph One of Article 25 of the Brazilian Internal Revenue Service Regulatory Instruction #25, as of March 6, 2001, which will be in the Statement of Book-Entry Stocks for the 2009 Fiscal Year Income Tax Return, referring to the 2008 Calendar Year and will be sent to stockholders in due time.

As of April 4<sup>th</sup>, 2008, the stocks composing the Capital Stock will participate under equal conditions in the Monthly and eventually Complementary Dividends and/or Interest on Own Capital, to be declared, as well as on an integral basis, in eventual advantages as of referred date.

Cidade de Deus, Osasco, SP, March 28<sup>th</sup>, 2008.

Banco Bradesco S.A.

*Norberto Pinto Barbedo*

*Executive Vice President*

- Please contact Mr. Jean Philippe Leroy, phone - 55 11 2178-6201, *e-mail* - 4823.jean@bradesco.com.br or Mrs. Ivani Benazzi de Andrade, phone 55 11 2178-6218, *e-mail* - 4823.ivani@bradesco.com.br, should you have any questions or require further information.

