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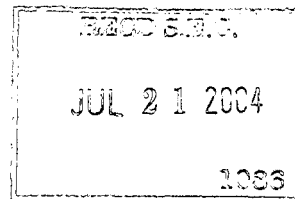
WRITER'S DIRECT NUMBER:

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July 21, 2004

BY HAND

Securities and Exchange Commission  
Division of Corporate Finance  
450, Fifth Street  
Washington, DC 20549



Telefônica Data Brasil Holding S.A.  
12g3-2(b) Exemption Submission  
File No. 82-5151

**SUPPL**

Ladies and Gentlemen:

On behalf of Telefônica Data Brasil Holding S.A. (the "Company"), I attach hereto the Minutes of the 32<sup>nd</sup> Board of Directors' Meeting, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, with the understanding that such information will not be deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information shall constitute an admission for any purpose that the Company is subject to the Act.

Please do not hesitate to contact me at (212) 848-7205 if you need any further clarification on the above.

Very truly yours,

Ana Claudia Silva  
Associate

**PROCESSED**

JUL 27 2004

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**TELEFÔNICA DATA BRASIL HOLDING S.A.**  
**Announces the Minutes of the 32<sup>nd</sup> Board of Directors' Meeting**

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July 20, 2004 (02 pages)

For more information, please contact:

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(São Paulo – Brazil; July 20, 2004) Telefônica Data Brasil Holding S.A. (NYSE: TDBPY; BOVESPA: TDBH) hereby informs the Minutes of the 32<sup>nd</sup> Board of Directors' meeting held on July 20, 2004:

**1. DATE, TIME AND VENUE OF THE MEETING:** July 20, 2004, at 11:30 hours, at Rua Martiniano de Carvalho 851, 21<sup>st</sup> Floor, in the Capital of the State of São Paulo.

**2. INSTALLATION:** The Directors taking part of the meeting were elected for the Board of Directors of the Company in the 3<sup>rd</sup> General Ordinary Shareholders' Meeting, held on March 26, 2004. Mr. João Carlos de Almeida acted as Secretary of the Board. The meeting began with the presence of the undersigned Board Members and the legal "quorum" to proceed with the meeting was verified.

**3. RESOLUTIONS:** The Directors present in the meeting took the following resolutions by unanimous vote:

**3.1) Election of President and Vice-President of the Board of Directors** – The Board of Directors appointed Director Eduardo Fernando Caride as President of the Board and Director Fernando Xavier Ferreira as Vice-President of the Board.

**3.2) Election of the Executive Management** – The Board of Directors, by unanimous vote, re-elected the current Executive Management of the Company, ratifying their actions until the present date. The Executive Management will be on office for 3 years, with their mandate expiring on the date of the General Ordinary Shareholders' Meeting of 2007. The following is the composition of the Executive Management: Mr. **Fernando Xavier Ferreira**, Brazilian, married, with studies of engineering, holder of identify card RG # 585.363 SSP/SP, with CPF/MF # 142.144.239-68, resident in the city of Curitiba, State of Paraná, commercial address at Rua Martiniano de Carvalho 851, 21<sup>st</sup> floor, São Paulo, SP, for the position of President of the Company; Mr. **Eduardo Navarro de Carvalho**, Brazilian, married, with studies of engineering, holder of identify card RG # M 1.501.849 SSP/MG, with CPF/MF # 531.710.556-00, resident in the city of São Paulo, State of São Paulo, commercial address at Rua Martiniano de Carvalho 851, 20<sup>th</sup> floor, São Paulo, SP, for the position of Vice-President of Corporate and Regulatory Strategy; and Mr. **Gilmar Roberto Pereira Camurra**, Brazilian, divorced, business administrator, holder of identify card RG # 7.990.926 SSP/SP, with CPF/MF # 810.374.908-78, resident in the city of São Paulo, State of São Paulo, commercial address at Rua Martiniano de Carvalho 851, 20<sup>th</sup> floor, São Paulo, SP, for the position of Vice-President of Finance, Management Control and Resources. In accordance with Edit CVM N° 309 dated as of June 10, 1999, Mr. Gilmar Roberto Pereira Camurra, Vice-President of Finance, Management Control and Resources, was re-appointed as Director of Investor

Relations. The appointed Directors declare that they are not legally impaired to take office, specially, and without limitation, by what is stated on article 147 of the Law 6404/76.

**4. Closing of the Meeting:** At the end of the meeting, as there were no more subjects to be discussed, this minute was prepared as a summary of the events, and was approved and signed by the members of the Board of Directors and will henceforth be contained in the meeting log. São Paulo, July 20, 2004.

Signatures:

Eduardo Fernando Caride – President of the Board

Fernando Xavier Ferreira – Vice-President of the Board

João Carlos de Almeida - Secretary

Antonio Viana-Baptista – represented by Mr. Roberto José Maris de Medeiros

Bernardo Quinn - represented by Mr. Roberto José Maris de Medeiros

Cláudio José Carvalho de Andrade

Javier Nadal Ariño - represented by Mr. Roberto José Maris de Medeiros

Juan Carlos Ros Brugueras - represented by Mr. Roberto José Maris de Medeiros

Manoel Luiz Ferrão Amorim

Roberto José Maris de Medeiros