

ARACRUZ CELLULOSE S A  
Form 6-K  
June 11, 2009

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  
of the  
Securities Exchange Act of 1934

For the month of  
June 2009

# Aracruz Celulose S.A.

## Aracruz Cellulose S.A.

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima, 2,277 4th floor  
São Paulo, SP 01452-000, Brazil  
(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

(Check One) Form 20-F  Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes  No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes  No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes  No

(If  Yes  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82-.)

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ANNUAL INFORMATION BULLETIN - IAN

12/31/2008

## 01.01 - IDENTIFICATION

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER NO.
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61
4 - COMMERCIAL NAME OF THE COMPANY		
Aracruz Celulose S.A.		
5 - PREVIOUS NAME OF THE COMPANY		
Aracruz Celulose S.A.		
6 - NIRE CODE		
32000002018		

## 01.02 - HEAD OFFICE

1 - FULL ADDRESS		2 - DISTRICT		
Cam. Barra do riacho, s/nº - km 25		Barra do Riacho		
3- ZIP CODE	4- CITY	5- STATE		
29.197-900	Aracruz	ES		
6 - AREA CODE	7- TELEPHONE	10 - TELEX	11 - FAX NO	15 - E-MAIL
027	3270 - 2442	-	3270 - 2590	http://www.aracruz.com.br

## 01.03 - SHAREHOLDERS DEPARTMENT

1 - NAME		2 - POSITION		
André Luiz Goncalves		Manager of Corporate Relations		
3 - FULL ADDRESS		4 - DISTRICT		
Av. Brigadeiro Faria Lima,2272 - 3th and 4th Floor - Jardim Paulistano				
5 - ZIP CODE	6 - CITY	7 - STATE		
01.452-000	São Paulo	São Paulo		
6 - AREA CODE	7- TELEPHONE	10 - TELEX	11 - FAX NO	15 - E-MAIL
011	3301-4139	-	3301-4117	invest@aracruz.com.br

## 01.04 - DIRECTOR OF MARKET RELATIONS

1 - NAME				
Marcos Grodetzky				
2 - FULL ADDRESS			3 - DISTRICT	
Av. Brigadeiro Faria Lima,2272 - 3th and 4th Floor - Jardim Paulistano				
4 - ZIP CODE	5 - CITY	6 - STATE		
01.452-000	São Paulo	São Paulo		
7 - AREA CODE	8 - TELEPHONE	11 - TELEX	12 - FAX NO	16 - E-MAIL
011	3301-4160	-	3301-4202	invest@aracruz.com.br

## 01.05 - REFERENCE / AUDITOR

1 - LAST FISCAL YEAR, BEGINNING		2 - LAST FISCAL YEAR , ENDING	
01/01/2008		12/31/2008	
3 - CURRENT FISCAL YEAR, BEGINNING		4 - CURRENT FISCAL YEAR, ENDING	
01/01/2009		12/31/2009	
5 - NAME OF THE AUDITOR		6 - CVM CODE	
Deloitte Touche Tohmatsu Auditores Independentes		00385-9	
7 - NAME OF THE TECHNICAL RESPONSIBLE		8 - CPF Nº	
José Carlos Monteiro		443.201.918-20	

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**01.06 - GENERAL INFORMATION**

1 - BRAZILIAN STOCK EXCHANGES WHERE THE COMPANY IS LISTED	2 - MARKETS WHERE SECURITIES ARE TRADED	
São Paulo Stock Exchange	Stock Exchange	
3 - SITUATION	4 - ACTIVITY CODE	5 - ACTIVITY OF THE COMPANY
In Operation	1040 - Pulp & Paper Industry	Production of Bleached Eucalyptus Pulp

**01.07 - STOCK CONTROL / SECURITIES ISSUED**

1 - STOCK CONTROL	2 - SECURITIES ISSUED BY THE COMPANY
Private, Brazilian	Shares and debentures

**01.08 - PUBLICATION OF INFORMATIVE DOCUMENTS**

1 - NOTICE TO SHAREHOLDERS ABOUT AVAILABILITY OF THE FINANCIAL	2 - STOCKHOLDERS' MEETING TO APPROVE THE FINANCIAL
03/27/2009	05/04/2009
3 - ANNOUNCEMENT OF STOCKHOLDERS' MEETING TO APPROVE THE	4 - PUBLICATION OF FINANCIAL STATEMENTS
04/15/2009	03/31/2009

**01.09 - NEWSPAPERS IN WHICH THE COMPANY PUBLISHES INFORMATION**

1 - NAME	2 - STATE
A Gazeta	Espírito Santo
Diário Oficial do Estado do Espírito Santo	Espírito Santo
Gazeta Mercantil	São Paulo
A Tribuna	Espírito Santo

**01.10 - DIRECTOR OF MARKET RELATIONS**

1 - DATE	2 - SIGNATURE
05/29/2009	( signed ) Marcos Grodetzky

108.435.178 -16

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**02.01.01 - BOARD OF DIRECTORS AND CHIEF OFFICERS OF THE COMPANY**

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1 - ITEM	2 - ADMINISTRATOR	3- CPF	4 - DATE OF ELECTION	5 - TERM OF OFFICE	6 - CODE	8 - ELECT FOR CONTROLLER	8 - POSITION/ FUNCTION	9 - FUNCTION
01	Raul Calfat	635.261.408-63	03/06/2009	04/29/2010	2	Yes	20	Chairman of Cou
02	Sergio Duarte Pinheiro	108.435.178-16	03/06/2009	04/29/2010	2	Yes	22	Council of Adm
03	Alexandre D'Ambrosio	042.170.338-50	03/06/2009	04/29/2010	2	Yes	22	Council of Adm
04	Gilberto Lara Nogueira	386.364.768-87	03/06/2009	04/29/2010	2	Yes	23	Council of Adm
05	Wang Wei Chang	534.698.608-15	03/06/2009	04/29/2010	2	Yes	22	Council of Adm
06	Jorge Eduardo Martins Moraes	550.770.307-82	03/06/2009	04/29/2010	2	Yes	22	Council of Adm
07	Albano Chagas Vieira	024.802.606-23	03/06/2009	04/29/2010	2	Yes	23	Council of Adm
08	Luis Felipe Schiriak	607.757.007-97	03/06/2009	04/29/2010	2	Yes	23	Council of Adm
09	Carlos Augusto Lira Aguiar	032.209.829-72	03/06/2009	04/29/2010	1	Yes	33	Council of Adm
10	Walter Lídio Nunes	151.624.270-04	07/24/2006	07/24/2009	1	Yes	19	Director of opera
11	João Felipe Carsalade	468.913.667-04	07/24/2006	07/24/2009	1	Yes	19	Commercial Dire
12	Evandro Cesar Camilo Moura	729.695.397-72	11/17/2008	07/24/2009	1	Yes	19	Director of Contr
13	Marcos Grodetzky	425.552.057-72	11/17/2008	07/24/2009	1	Yes	12	Director of Marke

NOTE :

1 - BELONGS TO THE COMPANY ONLY

2 - BELONGS TO THE BOARD OF DIRECTORS ONLY

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**02.01.02 - CURRENT COMPOSITION OF THE FISCAL COUNCIL**

**1 - COUNCIL FISCAL INSTALLED**

Yes

**2 - PERMANENT**

No

3 - ITEM	4 - NAME	5- CPF	6 - DATE OF ELECTION	7 - TERM OF OFFICE	8 - POSITION/ FUNCTION	9 - FUNCTION
01	Paulo Sérgio Ávila	726.465.519-91	04/30/2009	04/30/2010	43	F.C. (Effective) Elect for the Majority S
02	Luiz Aparecido Caruso Neto	022.667.778-82	04/30/2009	04/30/2010	44	F.C. (Effective) Elect for the Preferred
03	Paulo Cesar Santos	536.734.339-20	04/30/2009	04/30/2010	46	F.C. (Substitute) Elect for the Majority
04	Jorge Juliano de Oliveira	036.002.768-75	04/30/2009	04/30/2010	47	F.C. (Substitute) Elect for the Preferred
05	Armando Simões de Castro Filho	042.740.087-20	04/30/2009	04/30/2010	45	F.C. (Effective) Elect for the Minority S
06	Tadeu José Contrin Ribeiro	627.416.247-04	04/30/2009	04/30/2010	48	F.C. (Substitute) Elect for the Minority

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**02.02 - PROFESSIONAL EXPERIENCE AND EDUCATION OF EACH MEMBER OF THE BOARD OF DIRECTORS, FISCAL COMMITTEE AND EXECUTIVE OFFICERS COMMITTEE****Members of the Board of Directors:****1. RAUL CALFAT**

Chairman of the Board of Directors of Aracruz Celulose S.A since March 6, 2009. He has been the Administrative Officer of Votorantim Investimentos Industriais S.A. since January 2004 and Administrative Officer of all industrial businesses of the Votorantim Group since January of 2006. Mr. Calfat served as President of the São Paulo Pulp and Paper Association from 1993 to 1995 and Vice-President of the Brazilian Pulp and Paper Association from 1996 to 2004.

**2. SERGIO DUARTE PINHEIRO**

Member of the Board of Directors of Aracruz Celulose S.A. since March 6, 2009. He has served as Strategic Planning and Management Officer for Votorantim Industrial since May of 2008. He was an executive officer of Stern Stewart Brasil from 1999 to 2008. Prior to 1999, he worked at BankBoston. He has a degree in Civil Engineering from the Mauá Engineering School and continued graduate studies at the Brazilian Capital Markets Institute (IBMEC). He also has an MBA in Finance from the William E. Simon Graduate School of Business at the University of Rochester, New York State, USA. He was born May 6, 1969.

**3. ALEXANDRE D'AMBROSIO**

Member of the Company's Board of Directors since March 6, 2009. He has also served as Corporate Executive Officer of Votorantim Participações S/A since June of 2003. He is an attorney by profession, having graduated from the São Paulo University (USP) College of Law and has master's degrees in International Law from Harvard University and Comparative Law from George Washington University, USA. He is a member of the São Paulo Chapter of the Brazilian Bar Association (OAB- SP), the District of Columbia Bar (USA) and the Court of International Trade, New York. He was born August 1, 1962 in São Paulo.

**4. GILBERTO LARA NOGUEIRA**

Member of the Board of Directors of Aracruz Celulose S.A. since March 6, 2009. Corporate Officer for Organizational Development of Votorantim Participações since November 2003. Previously, he was Corporate Officer for the Polyamide Division at the world-wide level headquartered at the main offices of Rhodia SA in France. He is a Mechanical Engineer by profession with a degree from the Mauá Engineering School. He was born February 25, 1949.

**5. WANG WEI CHANG**

Member of the Board of Directors of Aracruz Celulose S.A since March 6, 2009. He is also a board member and director of Abrasca (the Brazilian Association of Publicly Traded Companies), a member of the board of Ibri (the Brazilian Investor Relations Institute) and a voting member of the São Paulo Chapter of the Brazilian Institute of Financial Executives (Ibef-SP). He was director of the Controllershship Department in Brazil for Chase Manhattan N.A., financial director of Chase Manhattan S.A. Bank N.A. in Santiago, Chile, and vice-president of Citibank N.A. in Brazil and Hong Kong. He has a master's degree in Industrial Engineering and was born January 16, 1947.

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### 02.02 - PROFESSIONAL EXPERIENCE AND EDUCATION OF EACH MEMBER OF THE BOARD OF DIRECTORS, FISCAL COMMITTEE AND EXECUTIVE OFFICERS COMMITTEE

#### 6. JORGE EDUARDO MARTINS MORAIS

Member of the Company's Board of Directors since March 6, 2009. He has also been manager of the Department for Tracking the Capital Markets Area at the Brazilian Development Bank (BNDES) since March of 2006. He has further held the following positions: Economic Advisor to the Brazilian Ministry of Planning, Budget and Management, involved with the Public-Private Partnership Unit; Member of the Investment Committee of the mutual fund known as Fundo Brasil Private Equity, managed by Banco Garantia and later by Credit Suisse First Boston; member of the Advisory Board of Brasil Private Equity and the Boards of Directors of Tupy S.A., Bahia Sul S/A, Aços Villares S/A, Net Serviços de Comunicações S/A, Banco do Nordeste do Brasil and Iochpe Maxion S/A. He has an undergraduate degree in Civil Engineering from Rio de Janeiro Federal University (UFRJ) and an MBA from UFRJ's COPPEAD graduate school. He was born July 5, 1956.

#### 7. ALBANO CHAGAS VIEIRA

Alternate member of the Board of Directors of Aracruz Celulose S.A. since March 6, 2009. He has been Corporate Officer of Votorantim Investimentos Industriais since April of 2006. In his lengthy career in the steel industry (since 1975) he served as Executive Vice-President of Arcelor in Luxembourg from January 2004 to April 2006, among other positions. Previously he was Chief Operating Officer of CSN from January 1999 to December 2003. He received a mechanical engineering degree from Rio de Janeiro's Pontifical Catholic University (PUC-RJ) in 1975 and pursued graduate studies in metallurgical engineering at Rio de Janeiro State University (UERJ).

#### 8. LUIS FELIPE SCHIRIAK

Alternate member of the Board of Directors of Aracruz Celulose S.A. since March 6, 2009. He also serves as corporate finance officer of Votorantim Participações S/A., which is the holding company of Grupo Industrial Votorantim. Previously he was Financial Vice-President of BCP Telecomunicações S/A. (2001-2003), which was controlled by the Safra and Bell South groups and subsequently sold to Telecom América. He also held the position of CFO at the C&A Group (1995-2000). Formerly he held various financial positions at Schlumberger Ltd., in Venezuela, Indonesia and France. He began his career in external auditing at Ernst & Young (Rio de Janeiro and Hartford, Connecticut, USA). He has an accounting degree from the University of Buenos Aires (Argentina) and also took several international courses in the financial area.

#### 9. CARLOS AUGUSTO LIRA AGUIAR

Member of the Board of Directors of Aracruz Celulose S.A. since March 6, 2009. He has also served as the Company's President & CEO, ever since April 17, 1998. Beginning in 1970 he held a series of supervisory positions in pulp and paper plants as well as in projects. In 1981 he first joined Aracruz Celulose S.A. as an Operations advisor to the Company. He held the position of interim President & CEO from January 11 to November 16, 1993. He has a degree in Chemical Engineering and Industrial Chemistry from the Engineering School of the University of Ceará and has taken advanced courses at Harvard (USA) and Chelwood (UK). He was born July 24, 1945.

#### 10. FÁBIO FARIA

SUBMITTED HIS LETTER OF RESIGNATION FROM THE COMPANY'S BOARD OF DIRECTORS ON APRIL 3, 2009.

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### 02.02 - PROFESSIONAL EXPERIENCE AND EDUCATION OF EACH MEMBER OF THE BOARD OF DIRECTORS, FISCAL COMMITTEE AND EXECUTIVE OFFICERS COMMITTEE

#### Members of the Executive Officers Committee:

##### 1. WALTER LÍDIO NUNES

Chief Operating Officer at Aracruz Celulose S.A., since May 27, 1998. He has held various supervisory positions in the Company's industrial area since 1977. Until his appointment as COO, he served as Industrial Manager. He has an engineering degree from the Pontifical Catholic University (PUC) of Rio Grande do Sul and has also taken advanced courses in administration. His date of birth is October 1, 1948.

##### 2. JOÃO FELIPE CARSALADE

Chief Commercial Officer of Aracruz Celulose S.A. since September 6, 1993. He has held a series of positions in the Company's commercial area since 1976. Up to his appointment as Chief Commercial Officer he held the position of General Sales Manager. He holds a degree in Business Administration from the Rio de Janeiro College of Political Science and Economics. His date of birth is September 14, 1945.

##### 3. EVANDRO CÉSAR CAMILLO COURA

Chief Control Officer of Aracruz Celulose S.A. since November 17, 2008. He was President of Gaia Energia e Participações from April to October of 2008, President & CEO as well as Investor Relations Officer from 2003 to 2007 and Financial and Investor Relations Officer from 1999 to 2003 at GRUPO REDE. He worked at BNDES in the period from 1984 to 1999. He has a background in Electrical Engineering, with an MBA from UFRJ's COPPEAD graduate school, specializing in Managerial Control and Operations.

##### 4. MARCOS GRODETZKY

Chief Financial and Investor Relations Officer of Aracruz Celulose S.A. since November 17, 2008. He has a degree in Economics from UFRJ. From 1979 to 1991, he worked his way up in the financial area as a Citibank executive, holding various positions until he became a Vice-President. He has also worked in the financial area of Banco Nacional/Unibanco where he served as Vice-President and Banco Safra. Furthermore, he was also a partner at MJ Partners, a business management and consulting firm.

#### Members of the Fiscal Council:

##### 1. PAULO SÉRGIO ÁVILA

Full member of the Fiscal Council of Aracruz Celulose S.A. since March 26, 2009. He has also been Manager of the Controllershship Department of Votorantim Industrial S.A. since March of 2006, having been in charge of accounting for Votorantim Cimentos and Votorantim Energia in the period from 2006 to 2007, as well as the person primarily responsible for consolidation of the accounting information of the Votorantim Group as from 2008. Previously he was an audit manager with the Brazilian firm of the international auditing group PwC - PricewaterhouseCoopers Auditores Independentes. He has a bachelor's degree in accounting from Paraná Federal University (UFPR) as well as an Executive MBA degree in Business Management from the Getúlio Vargas Foundation (FGV).

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#### 2. LUIZ APARECIDO CARUSO NETO

Full member of the Fiscal Council of Aracruz Celulose S.A. since March 26, 2009. He has been Director of the Controllershship and Shared Services of Votorantim Industrial S.A. since 2008. He further has served as General Manager of the Shared Services Center of Votorantim Industrial S.A., Director of the Delivery Center of Accenture in Curitiba and leader of the Unilever Regional Leader Project. He has a degree in Business Administration from the Getúlio Vargas Foundation in São Paulo.

#### 3. PAULO CESAR SANTOS

Alternate member of the Company's Fiscal council since April 30, 2009. He has a bachelor's degree in accounting and has pursued graduate studies in Financial Administration and Automation. Currently he is Manager of the Controllershship Division of Votorantim Investimentos Industriais. He was a Senior Manager at PricewaterhouseCoopers Auditores Independentes S/C until 2006 and accounting professor at Plácido e Silva Faculties - FADEPS from 1989 to 1999.

#### 4. JORGE JULIANO DE OLIVEIRA

Alternate member of the Fiscal Council of Aracruz Celulose S.A. He is also Corporate Manager for Internal Audit at Votorantim Participações S.A. and holds a bachelor's degree in accounting from São Judas Tadeu University. He is registered as an accountant with the São Paulo Chapter of the Regional Accounting Council (CRC-SP) under No. 1SP-154.766/O-3. His date of birth is November 11, 1963.

#### 5. ARMANDO SIMÕES DE CASTRO FILHO

Alternate member of the Company's Fiscal Council since April 30, 2009. He has a law degree from the law school of Cândido Mendes University in Rio de Janeiro, an MBA from FGV-SP and studied Strategy at the Advance War School in Rio de Janeiro. He worked at Banco do Brasil in the areas of Marketing, Foreign Trade and Overseas Agencies from 1963 to 1992. He was Commercial Director for SERASA from 1992 to 1999; President of Infocred (international consulting firm based in Porto, Portugal) from 1999 to 2001; Country Director of TheoFinance in Canada in 2001; Coordinator of the consulting firm SCORE since 2002; appointed member of the Fiscal Council of Klabin S.A. in March 2005.

#### 6. TADEU JOSÉ CONTRIN RIBEIRO

Alternate member of the Fiscal Council of Aracruz Celulose S.A. since April 30, 2008. He was a career employee at Banco do Brasil for 30 years, where he served as Account Manager, Business Manager and Administrator at various BB agencies in São Paulo. He has also devoted time to various associations and cooperatives, having been Chairman of the Board of Directors of the Educational Cooperative of the City of São Paulo and member of the Fiscal Council of the Consumer Cooperative and FECOB (Federation of Consumer Cooperatives) for BB employees. He has a law degree from Mackenzie Presbyterian University in São Paulo and a Graduate Degree in Financial Business from FGV-RJ. He was born March 10, 1954.

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00043-4

Aracruz Celulose S.A.

42.157.511/0001-61

**03.01 - EVENTS RELATED TO DISTRIBUTION OF CAPITAL**

1 - BASE EVENT 2 - DATE OF EVENT 3 - INDIVIDUALS & CORPORATIONS 4 - INSTITUCIONAL INVESTORS 5 - SHAREHOLDERS' AGREEMENT  
 AGO/E 04/30/2009 21,072 222 No

7 - CUMULATIVE PREFERRED SHARES 8 - DATES FROM THE LAST AGREEMENT OF SHAREHOLDERS  
 02/05/2003

**STOCKS IN CIRCULATION IN THE MARKET**

9 - STOCKS IN CIRCULATION IN THE MARKET **COMMON STOCK** **PREFERRED STOCK** **TOTAL**  
 Yes 10 - AMOUNT (UNIT) 11 - PERCENTAGE 12 - AMOUNT (UNIT) 13 - PERCENTAGE 14 - AMOUNT  
 15,507,357 3.40 575,659,514 55.75 59

**16 - PREFERRED STOCKS IN CIRCULATION IN THE MARKET**

1 - Class 2 - AMOUNT (UNIT) 3 - PERCENTAGE  
 PNA 27,959,802 100.00  
 PNB 547,702,712 99.70

Nationality  
 10

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**03.02 - STOCKHOLDER STRUCTURE OF THE SHAREHOLDERS WITH OVER 5% OF VOTING STOCK**

1 - ITEM	2 - NAME	3 - TAXPAYER NO./CPF	4 - Nationalit	5 - STATE	COMMON STOCK	PREFERRED STOCK	TOTAL		
					6 - QU'TY (000)	7- %	8 - QU'TY (000)	9- %	10 - QU'TY
01	Newark Financial Inc.	-	B.V. Islands	-	127,506	28.00	-	-	127,506
02	Votorantim Celulose Papel S.A.	60.643.228/0001-21	Brazilian	SP	61,586	13.52	3	-	61,589

**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNA	3	-
TOTAL	3	-

  

1 - ITEM	2 - NAME	3 - TAXPAYER NO./CPF	4 - Nationalit	5 - STATE	COMMON STOCK	PREFERRED STOCK	TOTAL		
					6 - QU'TY (000)	7- %	8 - QU'TY (000)	9- %	10 - QU'TY
03	Arapar S.A.	29.282.803/0001-68	Brazilian	RJ	62,300	13.68	-	-	62,300
04	S. Teofilo Repr.Part. S.A.	03.214.652/0001-17	Brazilian	SP	188,008	41.28	-	-	188,008
05	Northern Cross Investiments	-	American	-	-	-	53,903	9.34	53,903

Ltd

**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNB	53,903	9.81
TOTAL	53,903	9.34

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06	Wellington MGM Company	-	American	-	-	-	52,625	9.12	52,625
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**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNB	52,625	9.58
TOTAL	52,625	9.12

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1 - ITEM	2 - NAME	3 - TAXPAYER NO./CPF	4 - Nationalit	5 - STATE	COMMON STOCK 6 - QU'TY (000)	7- %	PREFERRED STOCK 8 - QU'TY (000)	9- %	TOTAL SH 10 - QU'TY (000)
07	Caixa Prev. Func. Bco do Brasil	33.754.482/0001-24	Brazilian	RJ	-	-	31,694	5.49	31,694

**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNB	31,694	5.77
TOTAL	31,694	5.49

08	Capital World Investors	-	American	-	-	-	31,905	5.53	31,905
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**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNB	31,905	5.81
TOTAL	31,905	5.53

09	Moise Yacoub Safra	-	Brazilian	SP	1	-	42,806	7.42	42,807
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**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNA	13,868	49.60
PNB	28,938	5.27
TOTAL	42,806	7.42

10	Joseph Yacoub Safra	-	Brazilian	SP	-	-	42,806	7.42	42,806
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**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNA	13,868	59.60
PNB	28,938	5.27
TOTAL	42,806	7.42

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FEDERAL PUBLIC SERVICE

CVM - SECURITIES COMMISSION

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ANNUAL INFORMATION BULLETIN - IAN

12/31/2008

**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**03.02 - STOCKHOLDER STRUCTURE OF THE SHAREHOLDERS WITH OVER 5% OF VOTING STOCK**

1 - ITEM	2 - NAME	3 - TAXPAYER NO./CPF	4 - Nationalit	5 - STATE	COMMON STOCK	PREFERRED STOCK	TOTAL SHAR			
					6 - QU'TY (000)	7- %	8 - QU'TY (000)	9- %	10 - QU'TY (000)	11 - %
997	Treasury Stock	-	-	-	483	0.11	1,483	0.25	1,966	0.31

**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNB	1,483	0.27
TOTAL	1,483	0.27

998	Others		15,507	3.41	319,938	55.43	335,445	33.76
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**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNA	218	0.80
PNB	319,720	58.22
TOTAL	319,938	55.43

999	Total		455,391	100.0	577,163	100.0	1,032,554	100.0
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**PREFERRED STOCK**

Class	QU'TY(000)	QU'TY(000)
PNA	27,957	100.00
PNB	549,206	100.00
TOTAL	577,163	100.00

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CVM - SECURITIES COMMISSION

ANNUAL INFORMATION BULLETIN - IAN

12/31/2008

**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**03.03 - DISTRIBUTION OF REGISTERED CORPORATE CAPITAL OF CONTROLLING COMPANIES DOWN TO INDIVIDUAL LEVEL**

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
01	Newark Financial Inc.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK	PREFERRED STOCK	TOTAL			
					6 - QU'TY	7- %	8 - QU'TY	9- %	10 - QU'TY	11 - %
0101	Votorantim Celulose S.A.	60.643.228/0001-21	Brazilian	SP	50,000	100.00	50,000	100.00	50,000	100.00
0199	Total				50,000	100,00	50,000	100,00	50,000	100,00

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101	Votorantim Celulose e Papel S.A.	04/30/2009

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1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK	
					6 - QU'ITY	7 - %	8 - QU'ITY	9 - %
01010101	Votorqantim Industriais S.A.	03.407.049/0001517	Brazilian	SP	105,702,450	100.00	677	0.00
01010103	BNDES Participações S.A. - BNDESPAR	00.383.281/0001-09	Brazilian	RJ	-	-	6,327,669	6.6
01010105	Board Member, Fiscal Council And Officer		Brazilian		-	-	3,005	0.0
01010107	Others				-	-	89,327,613	93.3
01010199	Total				105,702,452	100.000	95,658,964	100.00

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101010304	Votorantim Industriais S/A	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK	
					6 - QU'ITY	7 - %	8 - QU'ITY	9 - %
01010101030401	Votorantim Participações S.a.	61.082.582/0001-97	Brazilian	SP	11,165,582.998	100.00	-	-
01010101030402	José Roberto Ermírio de Moraes	029.080.178-81	Brazilian	SP	1	0.00	-	-
01010101030403	Fábio Ermirio de Moraes		Brazilian	SP	1	0.00	-	-
01010101030499	Total				11,165,583.000	100.00	-	-

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FEDERAL PUBLIC SERVICE  
 CVM - SECURITIES COMMISSION  
 ANNUAL INFORMATION BULLETIN - IAN 12/31/2008

**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**03.03 - DISTRIBUTION OF REGISTERED CORPORATE CAPITAL OF CONTROLLING COMPANIES DOWN TO INDIVIDUAL LEVEL**

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
01010101	Votorqantim Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		TO
					6 - QU'ITY	7 - %	8 - QU'ITY	9 - %	
0101010101	Hejoassu Administração Ltda	61.194.148/0001-07	Brazilian	SP	5,304,772,481	98.60			5,304
0101001102	Neyde Ugolini de Moraes		Brazilian	SP	19,026,623	0.35			19
0101001103	Antonio Ermírio de Moraes	004.806.578-15	Brazilian	SP	19,026,623	0.35			19
0101001104	Ermírio Pereira de Moraes	499.217.118-49	Brazilian	SP	19,026,623	0.35			19
0101001105	Maria Helena Moraes Scipilliti	174.502.828-52	Brazilian	SP	19,026,623	0.35			19
0101010199	Total				5,380,878,973	100.00			5,380

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1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
0101010103	Hejoassu Administração Ltda	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		10 - %
					6 - QU'TY	7- %	8 - QU'TY	9- %	
010101010301	JEMF Participações S.A.	05.062.394/0001-26	Brazilian	SP	400,000	25.00			40
010101010302	AEM Participações S.A.	05.062.403/0001-89	Brazilian	SP	400,000	25.00			40
010101010303	ERMAN Participações S.A.	05.062.376/0001-44	Brazilian	SP	400,000	25.00			40
010101010304	MRC Participações S.A.	05.062.355/0001-29	Brazilian	RJ	400,000	25.00			40
010101010399	Total		Brazilian	SP	1,600,000	100.00			1,60

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**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**03.03 - DISTRIBUTION OF REGISTERED CORPORATE CAPITAL OF CONTROLLING COMPANIES DOWN TO INDIVIDUAL LEVEL**

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101010302	AEM Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		10 - %
					6 - QU'TY	7- %	8 - QU'TY	9- %	
01010101030201	Antônio Ermírio de Moraes		Brazilian	SP	684,729,100	100.00	0,00	0.00	684
01010101030202	JEMF Participações S.A.	05.062.394/0001-26	Brazilian	SP	0,00	0.00	300	33.33	
01010101030203	ERMAN Participações S.A.	05.062.376/0001-44	Brazilian	SP	0,00	0.00	300	33.33	
01010101030204	MRC Participações S.A.	05.062.355/0001-29	Brazilian	SP	0,00	0.00	300	33.34	
01010101030299	Total				684,729,100	100.00	900	100.00	684

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
01010101031	JEMF Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		10 - %
					6 - QU'TY	7- %	8 - QU'TY	9- %	
01010101031101	José Ermírio de Moraes Neto		Brazilian	SP	228,243.033	33.33	-	-	
01010101031102	José Roberto Ermírio de Moraes	029.080.178-81	Brazilian	SP	228,243.033	33.33	-	-	
01010101031103	Neide Helena de Moraes		Brazilian	SP	228,243.034	33.34	-	-	
01010101031104	AEM Participações S.A.	05.062.403/0001-89	Brazilian	SP	0,00	0.00	300	33.33	
01010101031105	ERMAN Participações S.A.	05.062.376/0001-44	Brazilian	SP	0,00	0.00	300	33.34	
01010101031106	MRC Participações S.A.	05.062.355/0001-29	Brazilian	SP	0,00	0.00	300	33.33	
01010101031199	Total				684,729.100	100.00	900	100.00	

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CVM - SECURITIES COMMISSION  
ANNUAL INFORMATION BULLETIN - IAN

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01.01 - IDENTIFICATION

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

03.03 - DISTRIBUTION OF REGISTERED CORPORATE CAPITAL OF CONTROLLING COMPANIES DOWN TO INDIVIDUAL LEVEL

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101010303	ERMAN Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		TO
					6 - QU'TY	7 - %	8 - QU'TY	9 - %	
01010101030301	Ermírio Pereira de Moraes		Brazilian	SP	684,729,100	100.00	0,00	0.00	684,
01010101030302	JEMF Participações S.A	05.062.394/0001-26	Brazilian	SP	0,00	0.00	300	33.33	
01010101030303	AEM Participações S.A	05.062.403/0001-89	Brazilian	SP	0,00	0.00	300	33.33	
01010101030304	MRC Participações S.A.	05.062.355/0001-29	Brazilian	SP	0,00	0.00	300	33.34	
01010101030399	Total				684,729,100	100.00	900	100.00	684,

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101010304	MRC Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK	
					6 - QU'TY	7 - %	8 - QU'TY	9 - %
01010101030401	Maria Helena de Moraes S. Noschese		Brazilian	SP	684,729,100	100.00	0,00	
01010101030402	JEMF Participações S.A	05.062.394/0001-26	Brazilian	SP	0,00	0.00	300	
01010101030403	AEM Participações S.A	05.062.403/0001-89	Brazilian	SP	0,00	0.00	300	
01010101030404	ERMAN Participações S.A.	05.062.376/0001-44	Brazilian	SP	0,00	0.00	300	
01010101030499	Total				684,729,100	100.00	900	

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ANNUAL INFORMATION BULLETIN - IAN

12/31/2008

01.01 - IDENTIFICATION

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

03.03 - DISTRIBUTION OF REGISTERED CORPORATE CAPITAL OF CONTROLLING COMPANIES DOWN TO INDIVIDUAL LEVEL

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101010303	BNDES Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK	PREFE	STC
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					6 - QU'TY	7 - %	8 - QU'TY
01010101030301	Banco Nacional Desenv. Econ. Social- BNDDES	33.657.248/0001-89	Brazilian	RJ	1	100.00	0,0
01010101030399	Total				1	100.00	90

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
010101010304	Banco Nacional Desenv. Econ. Social- BNDDES	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		TOTAL
					6 - QU'TY	7 - %	8 - QU'TY	9 - %	
01010101030401	União Federal		Brazilian	DF	6,273,711.452	100.00	0,00	0.00	6,273,711.4
01010101030499	Total				6,273,711.452	100.00	0,00	0.00	6,273,711.4

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FEDERAL PUBLIC SERVICE  
 CVM - SECURITIES COMMISSION  
 ANNUAL INFORMATION BULLETIN - IAN 12/31/2008

01.01 - IDENTIFICATION

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

03.03 - DISTRIBUTION OF REGISTERED CORPORATE CAPITAL OF CONTROLLING COMPANIES DOWN TO INDIVIDUAL LEVEL

1 - ITEM	02 - NAME OF THE HOLDING COMPANY/ INVESTOR	2 - DATE OF CAPITAL COMPOSITION
03	Arapar S.A.	04/30/2009

1 - ITEM	2 - NAME	3 - TAXPAYER NO.	4 - NATIONALITY	5 - STATE	COMMON STOCK		PREFERRED STOCK		TOTAL SH
					6 - QU'TY	7 - %	8 - QU'TY	9 - %	
0301	Votorantim Celulose e Papel S.A.	60.643.228/0001-21	Brazilian	SP	915,508,707	100.00	239,945,340	100.00	1,155,454.0
0399	Total	-	-	-	915,508,707	100.00	239,945,340	100.00	1,155,454.0
030201999	Total	--	-	23,065,315	100.00	8,104,030	100.00	31,169,345	100.00

1 - ITEM	02 - Name of THE holding company/ investor	2 - DATE OF CAPITAL COMPOSITION
0303	São Teófilo Repres. Participações S.A.	04/30/2009

1 - ITEM	2 - NAME	2 - TAXPAYER NO./CPF	3 - NATIONALITY	4 - STATE	5 - COMMON STOCK		6 - PREFERRED STOCK	
					6 - QU'TY	7 - %	8 - QU'TY	9 - %
0303001	Votorantim Celulose e Papel S.A.	60.643.228/0001-21	Brazilian	SP	65,903,656	100.00	64,508,844	100.00
0303999	Total	-	-	-	65,903,656	100.00	64,508,844	100.00

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FEDERAL PUBLIC SERVICE  
 CVM - SECURITIES COMMISSION

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1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**04.01 - BREAKDOWN OF THE PAID IN CAPITAL**

1 - DATE OF LAST CHANGE : 04/24/2007

2 - ITEM	3 - TYPE OF SHARE	5 - PAR VALUE	6 - NUMBER OF SHARES (000)	7 - SUBSCRIBED (R\$ 000)	8 - PAID-UP (R\$ 000)
01	Common - Nominative Stock	NONE	455,391	1,266,551	1,266,551
03	Class A Preferred - Nominative Stock	NONE	38,022	105,583	105,583
04	Class B Preferred - Nominative Stock	NONE	539,141	1,499,647	1,499,647
99	Total		1,032,554	2,871,781	2,871,781

**04.02 - CHANGES IN THE PAID-IN CAPITAL IN THE LAST THREE YEARS**

1 - ITEM	2 - DATE	3 - PAID-IN CAPITAL (R\$ 000)	4 - AMOUNT (R\$ 000)	6 - NOTES
01	04/24/2007	2,871,781	1,017,275	RESERVES OF PROFIT

**04.04 - AUTHORIZED CAPITAL**

1 - NUMBER OF SHARES (000)	2 - AMOUNT (R\$ 000)	2 - DATE
1,032,554	5,000,000	04/30/2008

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**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**05.01 - TREASURY STOCK**

1 - ITEM	2 - TYPE	3 - CLSS	3- MEETING	4 - ACQUIS'N PERIOD	6 - TO BE BUY-BACK (000)	7 - AMOUNT TO BE DISBURSED (R\$ 000)	8 - N°. ALREADY BOUGHT-BACK (000)	9- A
01	COMMON		08/22/1980	02/17/1982	483	198	483	D
02	PREFERRED A		08/22/1980	02/17/1982	36	15	36	
03	PREFERRED B		08/22/1980	02/17/1982	9	1	9	
04	COMMON		12/10/1997	02/10/1998	1,116	0	0	
05	PREFERRED A		12/10/1997	02/10/1998	304	0	0	
06	PREFERRED B		12/10/1997	02/10/1998	47,142	0	14,483	
07	COMMON		03/10/1998	06/10/1998	1,116	0	0	
08	PREFERRED A		03/10/1998	06/10/1998	304	0	0	



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09	PREFERRED B	03/10/1998	06/10/1998	32,659	0	7,455
10	COMMON	06/24/1998	09/24/1998	1,116	0	0
11	PREFERRED A	06/24/1998	09/24/1998	304	0	0
12	PREFERRED B	06/24/1998	09/24/1998	27,984	0	6,288
13	COMMON	09/25/1998	12/23/1998	1,116	0	0
14	PREFERRED A	09/25/1998	12/23/1998	304	0	0
15	PREFERRED B	09/25/1998	12/23/1998	18,840	0	0
16	COMMON	10/24/2000	01/25/2001	1,116	0	0
17	PREFERRED A	10/24/2000	01/25/2001	289	0	0
18	PREFERRED B	10/24/2000	01/25/2001	19,112	0	17,095
19	PREFERRED B	04/29/2003	06/03/2003	4	9	4
20	PREFERRED B	06/03/2005	06/02/2006	15,000	0	0

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**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**06.01 - DIVIDENDS AND INTEREST ON CAPITAL PAID IN THE LAST THREE YEARS**

1 - ITEM	2 - TYPE	APPROVAL OF DISTRIBUTION	5 - END OF FISCAL YEAR	6 - NET PROFIT (R\$ 000)	7 - AMOUNT PER SHARE (R\$)	8 - TYPE OF SHARE	9 - CLASS	10 - AMOUNT TOTAL (R\$ 000)
		3 - MEETING	4 - DATE					
01	INTEREST ON STOCKHOLDERS EQUITY RD	06/20/2008	12/31/2008	0,0663967404	COMMON		30,	
02	INTEREST ON STOCKHOLDERS EQUITY RD	06/20/2008	12/31/2008	0,0730364144	PREFERRED	A	2,	
03	INTEREST ON STOCKHOLDERS EQUITY RD	06/20/2008	12/31/2008	0,0730364144	PREFERRED	B	40,	
19	INTEREST ON STOCKHOLDERS EQUITY RD	04/19/2005	12/31/2005	1,177,534	0,0744299529	COMMON	33,	
20	INTEREST ON STOCKHOLDERS EQUITY RD	04/19/2005	12/31/2005	1,177,534	0,0818729481	PREFERRED	A	3,
21	INTEREST ON STOCKHOLDERS EQUITY RD	04/19/2005	12/31/2005	1,177,534	0,0818729481	PREFERRED	B	44,
22	INTEREST ON STOCKHOLDERS EQUITY RD	05/19/2005	12/31/2005	1,177,534	0,0394203083	COMMON	17,	
23	INTEREST ON STOCKHOLDERS EQUITY RD	05/19/2005	12/31/2005	1,177,534	0,0433623392	PREFERRED	A	1,
24	INTEREST ON STOCKHOLDERS EQUITY RD	05/19/2005	12/31/2005	1,177,534	0,0433623392	PREFERRED	B	23,
25	INTEREST ON STOCKHOLDERS EQUITY RD	06/20/2005	12/31/2005	1,177,534	0,0257288726	COMMON	11,	
26	INTEREST ON STOCKHOLDERS EQUITY RD	06/20/2005	12/31/2005	1,177,534	0,0283017599	PREFERRED	A	1,
27	INTEREST ON STOCKHOLDERS EQUITY RD	06/20/2005	12/31/2005	1,177,534	0,0283017599	PREFERRED	B	15,
28	INTEREST ON STOCKHOLDERS EQUITY RD	12/20/2005	12/31/2005	1,177,534	0,1551248412	COMMON	70,	
29	INTEREST ON STOCKHOLDERS EQUITY RD	12/20/2005	12/31/2005	1,177,534	0,1706373253	PREFERRED	A	6,
30	INTEREST ON STOCKHOLDERS EQUITY RD	12/20/2005	12/31/2005	1,177,534	0,1706373253	PREFERRED	B	91,
31	INTEREST ON STOCKHOLDERS EQUITY AGO / E	04/28/2006	12/31/2005	1,177,534	0,1378479039	COMMON	62,	
32	INTEREST ON STOCKHOLDERS EQUITY AGO / E	04/28/2006	12/31/2005	1,177,534	0,1516326943	PREFERRED	A	5,
33	INTEREST ON STOCKHOLDERS EQUITY AGO / E	04/28/2006	12/31/2005	1,177,534	0,1516326943	PREFERRED	B	81,
34	INTEREST ON STOCKHOLDERS EQUITY RD	03/23/2006	12/31/2006	0	0,0817897563	COMMON	37,	
35	INTEREST ON STOCKHOLDERS EQUITY RD	03/23/2006	12/31/2006	0	0,0899687319	PREFERRED	A	3,
36	INTEREST ON STOCKHOLDERS EQUITY RD	03/23/2006	12/31/2006	0	0,0899687319	PREFERRED	B	48,

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37	INTEREST ON STOCKHOLDERS	EQUITY RD	06/20/2006	12/31/2006	0	0,0680049659	COMMON		30,
38	INTEREST ON STOCKHOLDERS	EQUITY RD	06/20/2006	12/31/2006	0	0,0748054625	PREFERRED	A	2,
39	INTEREST ON STOCKHOLDERS	EQUITY RD	06/20/2006	12/31/2006	0	0,0748054625	PREFERRED	B	40,
40	INTEREST ON STOCKHOLDERS	EQUITY RD	09/19/2009	12/31/2006	0	0,0735188821	COMMON		33,
41	INTEREST ON STOCKHOLDERS	EQUITY RD	09/19/2009	12/31/2006	0	0,0807077028	PREFERRED	A	3,
42	INTEREST ON STOCKHOLDERS	EQUITY RD	09/19/2009	12/31/2006	0	0,0807077028	PREFERRED	B	43,
43	INTEREST ON STOCKHOLDERS	EQUITY RD	12/22/2006	12/31/2006	0	0,6892395194	COMMON		31,
44	INTEREST ON STOCKHOLDERS	EQUITY RD	12/22/2006	12/31/2006	0	0,7581634713	PREFERRED	A	2,
45	INTEREST ON STOCKHOLDERS	EQUITY RD	12/22/2006	12/31/2006	0	0,7581634713	PREFERRED	B	40,
46	INTEREST ON STOCKHOLDERS	EQUITY RD	03/21/2007	12/31/2007	0	0,6157206374	COMMON		28,
47	INTEREST ON STOCKHOLDERS	EQUITY RD	03/21/2007	12/31/2007	0	0,6772927011	PREFERRED	A	2,

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FEDERAL PUBLIC SERVICE

CVM - SECURITIES COMMISSION

ANNUAL INFORMATION BULLETIN - IAN

12/31/2008

**01.01 - IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - TAXPAYER N°
00043-4	Aracruz Celulose S.A.	42.157.511/0001-61

**06.01 - DIVIDENDS AND INTEREST ON CAPITAL PAID IN THE LAST THREE YEARS**

1 - ITEM	2 - TYPE	APPROVAL OF DISTRIBUTION	3 - MEETING	4 - DATE	5 - END OF FISCAL YEAR	6 - NET PROFIT PER SHARE (R\$ 000)	7 - AMOUNT (R\$ )	8 - TYPE OF SHARE	9 - CLASS	10 - AMOUNT TOTAL (R\$ 000)
48	INTEREST ON STOCKHOLDERS	EQUITY RD		03/21/2007	12/31/2007	0	0,6772927011	PREFERRED	B	36,4
49	DIVIDENDS	AGO/E		04/24/2007	12/31/2006	1,148,333	0,1534706663	COMMON		69,8
50	DIVIDENDS	AGO/E		04/24/2007	12/31/2006	1,148,333	0,1688177330	PREFERRED	A	6,4
51	DIVIDENDS	AGO/E		04/24/2007						