

Gafisa S.A.
Form 6-K/A
April 03, 2009

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K/A

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of April, 2009

(Commission File No. 001-33356),

Gafisa S.A.

(Translation of Registrant's name into English)

**Av. Nações Unidas No. 8501, 19th floor
São Paulo, SP, 05425-070
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 if the registrant is submitting
the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)

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):

Yes No

Indicate by check mark whether by furnishing the information contained in this Form,
the Registrant 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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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

Pursuant to item (a)(iii) of the call notice to the Annual General Meeting to be held on April 30, 2009, please find below the *Resumé* of José Ecio Pereira da Costa Junior, who the Company's management suggests to be reelected as a member of the Company's Board of Directors. Mr. Pereira was elected as a member of Gafisa's Board of Directors on June 6, 2008, and his term-of-office expires at Gafisa's next Shareholders General Meeting.

José Ecio Pereira da Costa Junior. Mr. Pereira is currently head of the Administrative Council of IBEF - Instituto Brasileiro dos Executivos Financeiros. He started his auditing career in 1974 and became in 1986 partner of Arthur Andersen & Co. In June 2002 he was admitted as an audit partner at Deloitte Touche Tohmatsu in Brazil. Mr. Pereira is also the founder of the business consulting firm JEPereira Consultoria em Gestão de Negócios. Mr. Pereira holds a bachelor's degree in Business Administration from Fundação Getúlio Vargas and a bachelor's degree in Accounting from Faculdade São Judas Tadeu. He is currently a member of Gafisa's Board of Directors and the chairman Gafisa's Audit Committee. His business address is Av. República Argentina, 665, No. 906/907, 80240-210 Curitiba, PR Brazil

