

Gol Intelligent Airlines Inc.
Form 6-K
April 05, 2011

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

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

For the month of April, 2011
(Commission File No. 001-32221) ,

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

R. Tamoios, 246
Jd. Aeroporto
04630-000 São Paulo, São Paulo
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

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

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

STATEMENT

FOR THE PURPOSES OF ARTICLE 25, §1, Subsection V, of INSTRUÇÃO CVM 480/09

We hereby state in the position of Executive Officers of Gol Linhas Aéreas Inteligentes S.A., a corporation with its head office in the City and State of São Paulo, registered under taxpayer CNPJ/MF no. 06.164.253/0001-87 (the "Company"), in accordance with Article 25, §1, Subsection V, of Instrução CVM 480, dated as of 7 December 2009, that we revised, discussed and agreed with the independent auditors' report related to the financial statements of the Company for the fiscal year ended in 31 December 2010.

São Paulo, March 25, 2011.

Constantino de Oliveira Junior

Chief Executive Officer

Adalberto Cambauva Bogsan

Vice President

Leonardo Porciúncula Gomes Pereira

Vice President

Claudia Jordão Ribeiro Pagnano

Vice-President

Ricardo Khauaja

Vice-President
