

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Raquel A. Regalado
 Name
 (2) 3191 SW 27th Ave
 Address (number and street)
Miami, FL 33133
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1302281]

Submitted on:
 1/9/2024 14:47:50 (eastern)

Check here if address has changed

(3) ID Number: 2714

(4) Check appropriate box(es):

- Candidate Office Sought: County Commission District 07
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 1 / 2023 To 12 / 31 / 2023 Report Type: 23Q4

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 60 , 675 . 00

Loans \$, , 0 . 00

Total Monetary \$, 60 , 675 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 3 , 250 . 60

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 3 , 250 . 60

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 60 , 675 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 3 , 250 . 60

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 10/1/2023 through 12/31/2023
 (3) Cover Period / / through / / (4) Page 1 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/3/2023 / /	EMF & Associates, Inc. , 6761 SW 89th Terrace Miami, FL 33156	B pr consulting	CH			\$500.00
1						
11/3/2023 / /	Jose Felix Diaz PA, 8567 Coral Way Unit 374 Miami, FL 33155	B law firm/consu lting	CH			\$1,000.00
2						
11/3/2023 / /	Pedraza, Johan 980 NE 78th St Miami, FL 33138	I constructi on	CH			\$1,000.00
3						
11/3/2023 / /	Millan, Ariel 6401 SW 87 Ave Ste 200 Miami, FL 33173	I engineer	CH			\$500.00
4						
11/3/2023 / /	Lurigados, Alfred 7425 SW 116th St Pinecrest, FL 33156	I engineer	CH			\$500.00
5						
11/9/2023 / /	Dinah Investment Corp. , 2766 NW 62nd Street Miami, FL 33147	B r.e. holdings	CH			\$1,000.00
6						
11/9/2023 / /	1149 Building Inc. , 2766 NW 62nd St Miami, FL 33147	B r.e. investment s	CH			\$1,000.00
7						
11/9/2023 / /	3000 N.W. 62 Street Inc. , 2766 NW 62 St Miami, FL 33147	B r.e. company	CH			\$1,000.00
8						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 10/1/2023 through 12/31/2023
 (3) Cover Period / / through / / (4) Page 2 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
11/9/2023 / /	DRG Investment Properties LLC, 2766 NW 62nd St Miami, FL 33147	B	r.e. holdings	CH			\$1,000.00
9							
11/9/2023 / /	MCT Express, Inc., 2766 NW 62nd St Miami, FL 33147	B	ambulance service	CH			\$1,000.00
10							
11/9/2023 / /	Strategies LLC , Roarange Business 400 S 57th Ave. Hollywood, FL 33023	B	business consulting	CH			\$1,000.00
11							
11/9/2023 / /	Alvarez, David 18599 SW 50th Ct Miramar, FL 33029	I	attorney	CH			\$1,000.00
12							
11/9/2023 / /	Naivic Vargas PA, 3427 W 80th St Hialeah, FL 33018	B	tax preparer	CH			\$1,000.00
13							
11/9/2023 / /	Tesoro Trading Group, LLC, 14331 Commerce Way Miami Lakes, FL 33016	B	logistics	CH			\$1,000.00
14							
11/9/2023 / /	GPSWEBPRO, 10901 NW 146 Street Suite 1 Hialeah Gardens, FL 33018	B	real time location	CH			\$1,000.00
15							
11/20/2023 / /	Strategic Edge Inc, 235 Catalonia Ave Coral Gables, FL 33134	B	logistics company	CH			\$1,000.00
16							

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(1) Name Raquel A. Regalado (2) I.D. Number 2714
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/20/2023 / /	TKG Group LLC, 4321 SW 16th Street Miami, FL 33134	B real estate company	CH			\$1,000.00
17						
11/20/2023 / /	Ortiz, Hector M ***Protected Voter***	I cable tv	CH			\$1,000.00
18						
11/20/2023 / /	Munilla, Pedro R 7277 Sunset Dr. Miami, FL 33143	I civil ops manager	CH			\$1,000.00
19						
11/20/2023 / /	GLC Development Ventures, LLC , 3200 SW 80th Ave Miami, FL 33155	B r.estate developer	CH			\$1,000.00
20						
11/20/2023 / /	Group, LLC , Century Homebuilders 1805 Ponce De Leon Blvd Suite 100 Coral Gables, FL 33134	B real estate developer	CH			\$1,000.00
21						
11/15/2023 / /	Lopez, Jorge Luis 2665 S Bayshore Dr Unit 1103 Miami, FL 33133	I attorney	CH			\$1,000.00
22						
11/15/2023 / /	Lopez, Andres ***Protected Voter***	I law student	CH			\$1,000.00
23						
11/15/2023 / /	Rodriguez, Rodolfo 2665 South Bayshore Drive Miami, FL 33133	I comptrolle r	CH			\$1,000.00
24						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 10/1/2023 through 12/31/2023
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
11/15/2023 / /	Gazitua, Luis Andre 3037 Orange St. Miami, FL 33133	I	lawyer	CH			\$1,000.00
25							
11/15/2023 / /	REM Development Melendi, 6311 Southwest 85th Street Miami, FL 33143	B	r.e. developer	CH			\$1,000.00
26							
11/15/2023 / /	Melendi, Rey ***Protected Voter***	I	r.e. developer	CH			\$1,000.00
27							
11/15/2023 / /	Melendi, Carol ***Protected Voter***	I	r.e. developer	CH			\$1,000.00
28							
11/15/2023 / /	Karsenti, Arnaud 287 Rada Court Coral Gables, FL 33143	I	r.e. mgmt owner	CH			\$1,000.00
29							
11/15/2023 / /	Karsenti, Rebecca 287 Rada Court Coral Gables, FL 33143	I	r.e. mgmt owner	CH			\$1,000.00
30							
11/15/2023 / /	13th Floor Investments , 2850 Tigertail Ave Ste 701 Miami, FL 33133	B	r.e. mgmt corp	CH			\$1,000.00
31							
11/15/2023 / /	Shevin, Daryl 15211 SW 74 Ct Palmetto Bay, FL 33157	I	cfo r.e. mgmt corp	CH			\$1,000.00
32							

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 (3) Cover Period / / through / / (4) Page 5 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/15/2023 / /	Shevin, Ivory 15211 SW 74th Ct Palmetto Bay, FL 33157	I hoa president	CH			\$1,000.00
33						
11/15/2023 / /	Hartley, Brodes 19338 SW 80th ct Cutler Bay, FL 33157	I retired	CH			\$150.00
34						
11/22/2023 / /	Lopez, Carlos 2665 S Bayshore Dr Miami, FL 33133	I student	CH			\$1,000.00
35						
11/22/2023 / /	Boytell-Perez, Darlene 2811 South Bayshore Drive UPH-AB Miami, FL 33133	I aprn	CH			\$1,000.00
36						
11/19/2023 / /	Bonich, Lisa 5908 Sw 64 Place South Miami, FL 33143	I municipal commissioner	CH			\$250.00
37						
11/19/2023 / /	Braynon, Oscar 19010 NW 14th Ave Rd Miami Gardens, FL 33169	I lobbyist	CH			\$1,000.00
38						
11/19/2023 / /	Munilla, Laura 6030 SW 114 St Miami, FL 33156	I cao, mcm	CH			\$1,000.00
39						
11/30/2023 / /	Perez, Marta R 1208 Aguila Ave Coral Gables, FL 33134	I attorney	CH			\$100.00
40						

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 (3) Cover Period / / through / / (4) Page 6 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/30/2023 / /	Foster, Harold W 3925 N Meridian Ave Apt 3 Miami Beach, FL 33140	I dir intergov affairs	CH			\$175.00
41						
12/7/2023 / /	Sperber, Deborah J 13635 Deering Bay Dr #223 Coral Gables, FL 33158	I retired	CH			\$500.00
42						
12/7/2023 / /	Costa, Nicole M 210 Edgewater Drive Coral Gables, FL 33133	I health ops manager	CH			\$500.00
43						
12/7/2023 / /	Pozo-Diaz & Pozo, P.A., 9260 Sunset Drive Suite 119 Miami, FL 33173	B law firm	CH			\$500.00
44						
12/7/2023 / /	Shevin, Daryl A 15211 SW 74th Ct Palmetto Bay, FL 33157	I cfo r.e. dev corp	CH			\$300.00
45						
12/7/2023 / /	Chomiak, Leon W 14910 SW 75th Ct Miami, FL 33158	I mental health prof	CH			\$250.00
46						
12/7/2023 / /	Pallot, Joseph W 2475 South Bayshore Drive #1 Coconut Grove, FL 33133	I attorney	CH			\$250.00
47						
12/7/2023 / /	Cabana, Jose Carlos 13742 SW 12th St Miami, FL 33184	I constructi on	CH			\$50.00
48						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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 10/1/2023 through 12/31/2023
 (3) Cover Period / / through / / (4) Page 7 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
12/7/2023 / /	Zarraluqui, Carlos A 13140 Old Cutler Road Miami, FL 33156	I dir, mill ownrs asscn	CH			\$50.00
49						
12/7/2023 / /	Vernon, Robert A 6050 Moss Ranch Road Miami, FL 33156	I realtor broker	CH			\$100.00
50						
12/7/2023 / /	Levitats, Mark I 15020 SW 76th Ct Miami, FL 33158	I finance	CH			\$100.00
51						
12/7/2023 / /	Moreira, Brenda M 915 Alfonso Ave Coral Gables, FL 33146	I design studio owner	CH			\$100.00
52						
12/7/2023 / /	Zarraluqui, Jose 1407 Genoa St Coral Gables, FL 33134	I constructi on prjct mgr	CH			\$100.00
53						
12/7/2023 / /	Law Office of Evan M. Feldman, 5975 Sunset Dr. Ste.601 South Miami, FL 33143	B law firm	CH			\$100.00
54						
12/7/2023 / /	Perez Darquea, Eduardo 3361 NW 168th St Miami Gardens, FL 33056	I interior design pres.	CH			\$200.00
55						
12/7/2023 / /	Ulbricht , Anna S 9440 SW 68th Ct Pinecrest, FL 33156	I retired	CH			\$200.00
56						

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(1) Name Raquel A. Regalado (2) I.D. Number 2714
 10/1/2023 through 12/31/2023
 (3) Cover Period / / through / / (4) Page 8 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
12/7/2023 / /	Harrington, Francis X B 11845 SW 69th Ct Pinecrest, FL 33156	I	insurance sales	CH			\$200.00
57							
12/7/2023 / /	Baum, Kathleen R 2811 S Bayshore Dr Suite 17A Coconut Grove, FL 33133	I	insurance sales	CH			\$200.00
58							
12/7/2023 / /	Silverman, Marc A 9940 W Suburban Dr. Pinecrest, FL 33156	I	insurance sales	CH			\$200.00
59							
12/7/2023 / /	Francisco J Borja MD, 11800 Borja Ave Coral Gables, FL 33156	B	orthopedic surgery	CH			\$200.00
60							
12/7/2023 / /	Sonenreich, Steven D 5775 SW 131st. Terrace Miami, FL 33156	I	medical cntr pres.	CH			\$200.00
61							
12/7/2023 / /	Thompson Thornton, J 13621 Deering Bay Dr. Apt 704 Coral Gables, FL 33158	I	attorney	CH			\$200.00
62							
12/7/2023 / /	Sloto, James R 13641 Deering Bay Dr Apt 147 Coral Gables, FL 33158	I	attorney	CH			\$200.00
63							
12/7/2023 / /	Elliott, D C 13627 Deering Bay Dri Unit 704 Miami, FL 33158	I	football player	CH			\$200.00
64							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 10/1/2023 through 12/31/2023
 (3) Cover Period / / through / / (4) Page 9 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
12/7/2023 / /	Woerner, Lawrence W 6300 SW 92 St Pinecrest , FL 33156	I	financial consultant	CH			\$200.00
65							
12/7/2023 / /	Bruno, Matthews F 13700 SW 103 Place Miami, FL 33176	I	sales manager	CH			\$200.00
66							
12/7/2023 / /	Bird Wingate, LLC, 4300 Sw 73 Ave Ste 107 Miami, FL 33155	B	real estate mgmt	CH			\$200.00
67							
12/7/2023 / /	Moreira, Domingo R 8250 SW 52 Ave Miami, FL 33143	I	ceo - ladex corp	CH			\$1,000.00
68							
12/7/2023 / /	Roa, Deborah 1121 Crandon Blvd Apt E403 Key Biscayne, FL 33149	I	preschool director	CH			\$1,000.00
69							
12/7/2023 / /	Cabrera, Jose 16152 SW 73 Place Miami, FL 33157	I	mgnging dir, wealth mgt	CH			\$1,000.00
70							
12/7/2023 / /	Gonzalez, Jose M. ***Protected Voter***	I	real estate	CH			\$1,000.00
71							
12/7/2023 / /	Thrust - Tech Accessories, Inc, 6701B NW 12th Ave Ft Lauderdale, FL 33309	B	airframe company	CH			\$1,000.00
72							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 10/1/2023 through 12/31/2023
 (3) Cover Period / / through / / (4) Page 10 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
12/7/2023 / /	Millian, John Randolph 13667 Deering Bay Dr. Coral Gables, FL 33158	I indep. dir. @ dstillery	CH			\$1,000.00
73						
12/7/2023 / /	Cabaleiro, Maria Lucia ***Protected Voter***	I retired	CH			\$1,000.00
74						
12/7/2023 / /	Delgado, Sergio ***Protected Voter***	I psychiatri st	CH			\$1,000.00
75						
12/7/2023 / /	Moreira, Domingo R 6265 SW 118th St Miami, FL 33156	I fish distributo r ceo	CH			\$1,000.00
76						
12/7/2023 / /	Akerman LLP, 3 Brickell City Centre 98 Southeast Seventh Street Miami, FL 33131	B law firm	CH			\$1,000.00
77						
12/7/2023 / /	Fenton, Jeffrey M 13693 Deering Bay Dr. Coral Gables, FL 33158	I branch mgr, finance	CH			\$1,000.00
78						
12/7/2023 / /	JMZ Group, 2020 Salzedo St 1st Floor Coral Gables, FL 33134	B business consulting	CH			\$1,000.00
79						
12/7/2023 / /	Torcise Jr, Steve 6800 SW 101 St Miami, FL 33156	I constr. corp. pres.	CH			\$1,000.00
80						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 (3) Cover Period 10/1/2023 through 12/31/2023 (4) Page 11 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
12/14/2023 / /	Salazar, Jorge Luis 680 Tamiami Canal Road Miami, FL 33144	I	retired	CH			\$1,000.00
81							
12/19/2023 / /	CEMEX Materials LLC, 1720 Centrepark Drive East West Palm Beach, FL 33401	B	cement plant	CH			\$1,000.00
82							
12/29/2023 / /	Pepsico Inc., 8701 NW 93rd St Medley, FL 33178	B	beverage company	CH			\$1,000.00
83							
12/29/2023 / /	American Beverage Association, 1275 Pennsylvania Ave NW Suite 1100 Washington , DC 20004	B	beverage assoc	CH			\$1,000.00
84							
12/29/2023 / /	Florida PAC, Grayrobinson, P.A. 301 E Pine St Suite 1400 Orlando, FL 32801	F	pac	CH			\$1,000.00
85							
12/29/2023 / /	Coastal Waste & Recycling, Inc, 1840 NW 33rd Street Pompano Beach, FL 33064	B	garbage recycling	CH			\$1,000.00
86							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Raquel A. Regalado

(2) I.D. Number 2714

(3) Cover Period 10/1/2023 through 12/31/2023

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/14/2023 //	GEMRT, 2600 S Douglas Road Suite 800 Coral Gables, FL 33134	accting and rporting svcs.	MO		\$350.00
1					
11/15/2023 //	Regalado, Raquel A 3191 SW 27th Ave Miami, FL 33133	casacuba kickoff event mic and speaker	RM		\$297.21
2					
11/21/2023 //	Regalado, Raquel A 3191 SW 27th Ave Miami, FL 33133	reimbursement for vistaprint order	RM		\$1,092.46
3					
11/15/2023 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charges	MO		\$161.20
4					
11/17/2023 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charges	MO		\$408.40
5					
11/19/2023 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charges	MO		\$90.90
6					
11/28/2023 //	GEMRT, 2600 S Douglas Road Suite 800 Coral Gables, FL 33134	accting & rpting svcs	MO		\$545.00
7					
11/22/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	checks and stamps	MO		\$53.70
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Raquel A. Regalado

(2) I.D. Number 2714

(3) Cover Period 10/1/2023 through 12/31/2023

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/22/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	checks and stamps	MO		\$80.74
9					
11/22/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	checkbook	MO		\$125.96
10					
10/31/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	service charge	MO		\$15.00
11					
11/30/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	service charge	MO		\$15.00
12					
11/30/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	overdraft interest	MO		\$0.03
13					
12/29/2023 //	Ocean Bank, 780 N.W. 42nd Ave Miami, FL 33126	service charge	MO		\$15.00
14					
//					
//					