MIAMI-DADE COUNTY	OFFICE USE ONLY			
CANDIDATE OATH -	OTTICE OSE ONE!			
NONPARTISAN OFFICE	Proof of residency provided:			
(Do not use this form if a Judicial or School Board Candidate)	☑ Driver's License ☐ Utility Bill			
	☑ Driver's License       ☐ Utility Bill         ☑ Voter Information Card       ☐ Homestead Exemption Receipt			
Check box $\emph{only}$ if you are seeking to qualify as a write-in candidate:	☐ Property Tax Receipt ☐ Lease Agreement			
☐ Write-in candidate	E 20			
CANDI	DATE OATH			
	DATE OATH  1, Florida Statutes)			
ı,Alexander "	Alex" Penelas 82 26 m			
(See page 2 – Compound Last Names). No change can be made after the ballot, the name must be printed above for oath purposes.)	the end of qualifying. Although a write-in candidate chame is not printed on			
am a candidate for the nonpartisan office of Mayor of Mia	ami-Dade County			
	(Office) (District/Group/Seat #)			
I am a qualified elector of Miami-Dade County, Florida; I am qualified under the Constitution and the Laws of Florida and the Home Rule Charter of Miami-Dade County to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.  I affirm that I am a resident of Miami-Dade County, meet the minimum residency requirements for this office, and submitting proof of my residency in the district for the prescribed period. Under penalties of perjury, I declare that I have read the foregoing Oath of Candidate and that the facts stated in such are true.				
Candidate's Florida Voter Registration Number (located on you	ur voter information card): 109149120			
Candidate 3 Fiorita Voter Registration Parinter (located on you	a voter mornatoricardy.			
	he line below as you wish it to be pronounced on the audio ballot as			
may be used by persons with disabilities (see instructions on page 1)				
a-leks-AN-duhr A-le	eks pe-NE-lahs			
The state of the s	6)263-9643 alex@alexpenelasformayor.com			
	ni Lakes Florida 33014			
Address City	State ZIP Code			
STATE OF FLORIDA	CAPPIELA ELICENIA CAPTILLO			
COUNTY OF Miami-Dade	GABRIELA EUGENIA CASTILLO Notary Public-State of Florida Commission # GG 910424			
Sworn to (or affirmed) and subscribed before me by physical	Wy Commission Expires			
online presence this 25 day of May	2020.			
Personally Known:or	Mend Wello			
Produced Identification:	Signature of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public			
The second secon				

Florida

DRIVER LICENSE



9 CLASS E

1 1 1 1 1 1 1

EVANDE

15001 ABERDEEN WAY

MIAMI LAKES, FL 33014-6565

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45 EXP 12/18/2024 16HGT 5'-09"

12 REST NONE 99 END NONE

POONOR

4a ISS 11/15/2016

REPLACED 02/02/2020

Operation of a motor vehicle constitutes consent to any sobriety test required by law.

MIAMI-DADE COUNTY

2020 MAY 26 PM 12: 12

BECEINED

# LI alancivinan - I vinicevo Diveo vol ou, ioi...

biwo vòt ou, oswa toude kapab te chanje. Itilize enfòmasyon sa-a pou w egzèse dwa w pou w vote!

Detach here

Alexander Penelas

16001 Aberdeen Way Miami Lakes FL 33014

Despranda por aqui

Detache la a

Please check all information for accuracy. MIAMIDADE

Voter Information Card

02/14/20

Bring photo identification when voting.

Para votar, presente una identificación con fotografía.

Tanpri pote yon pyès idantifikasyon ki gen foto w sou li lè w'ap vin vote.

Registration No. Núm. de Inscripción Nim. Enskripsy

109149

Sírvase verificar la corrección de todos los datos.

Voting Location | Centro de Votación | Lokal Biwo Vot Miami Lakes Branch Library 6699 Windmill Gate Rd

Precinct No. Núm. del Recinto Nim. Biwo Vot 305

Date of Birth Fecha de Nacimiento **Dat Nesans** 12/18/1961

Registration Date Fecha de Inscripción **Dat Enskripsyon** 2/22/1980

Party Affiliation | Afiliación Partidista | Pati Politik FLORIDA DEMOCRATIC PARTY

### Christina White

Supervisor of Elections | Supervisora de Elecciones | Sipèvizè Eleksyon

You are eligible to vote for the representatives from the districts listed below.

Ud. puede votar por los representantes de los distritos enumerados abajo.

W elijib pou w vote pou reprezantan ki nan distrik ki ekri anba la yo.

Congress Congreso Kongrè

State Senate Senado Estatal Sena Eta 36

State House Cámara Estatal Lachanm Eta 110

County Commission Comisión del Condado Komisyon Konte 13

School Board Junta Escolar Asanble Edikasyon

Community Council Consejo Comunitario Konsèy Kominotè

Municipality | Municipio | Minisipalite
MIAMI LAKES



Tanpri verifye ke tout enfòmasyon yo kòrèk.

RE

CEIVE

FORM 6 FULL AND PUBLIC DISCLOSURE	2019
Please print or type your name, mailing address, agency name, and position below:	OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME:	
Penelas Alexander	
MAILING ADDRESS: 16001 Aberdeen Way	2020 R
	器 景 四
CITY: ZIP: COUNTY:	35 2 E
Miami Lakes 33014 Miami-Dade	
NAME OF AGENCY: Miami-Dade County	RECEIVED 20 NAY 26 PN 12: 20 NAY 26 PN 12:
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Miami-Dade County Mayor	3
CHECK IF THIS IS A FILING BY A CANDIDATE	***
PART A NET WORTH	
Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: culated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so please see the instruc	
My net worth as of December 31, 2019 was \$ 7,714,857.24	
PART B ASSETS	CONTRACTOR OF STREET
HOUSEHOLD GOODS AND PERSONAL EFFECTS:  Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.	category includes any of the ; household equipment and
The aggregate value of my household goods and personal effects (described above) is $\$$ $45,000$	<del> </del>
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:  DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
See Appendix "A"	
Additional information on Appendix "B"	
PART C LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
See Appendix "A"	
Additional information on Appendix "B"	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
N/A	

PART D INCOME					
Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.					
			2's, schedules, and attachments. I need not complete the remainder of Po	art D.]	
PRIMARY SOURCES OF INCO		ge 5):			
NAME OF SOURCE OF INC	OME EXCEEDING \$1,000		ADDRESS OF SOURCE OF INCOME		AMOUNT
See Appendix "A"					
SECONDARY SOURCES OF I	COME (Major customers, cli	ents etc. of h	usinesses owned by reporting persons	see instructio	ins on page 51:
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS'	SOURCES	ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See Appendix "A"					
P	ART E INTERESTS II	N SPECIFIE	ED BUSINESSES [Instructions on	page 6]	
	BUSINESS ENTITY:	# 1	BUSINESS ENTITY # 2	BUSI	NESS ENTITY #3
NAME OF BUSINESS ENTITY	N/A				to ~
ADDRESS OF BUSINESS ENTITY	N/A				020 MIL EC
PRINCIPAL BUSINESS ACTIVITY	N/A				
POSITION HELD WITH ENTITY	N/A				S N C
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	N/A				S P
NATURE OF MY OWNERSHIP INTEREST	N/A				S C C C
OVACENCE III IIVIEREO	THE RESERVE OF THE PARTY OF THE	DADTE	TRAINING		
For office	rs required to complete		nics training pursuant to section		
			IPLETED THE REQUIRED 1		
OATH STATE OF FLORIDA					
I, the person whose name appears at the Sworn to (or affirmed) and subscribed before me by means of					
beginning of this form, do depo	ose on oath or affirmation	<b>_</b> ph	ysical presence or 🔲 online notarizati	on, this	5 day of
and say that the information di	sclosed on this form	~	1000 by A	exande	Perolas
and any attachments hereto is	true, accurate,		7 Alloholotto		
and complete.		(Signa	ature of Notary Public State of Florida)	GAIN N	BRIELA EUGENIA CASTILL otary Public-State of Flori
		(Print.	Type, or Stamp Commissioned Name	*	Commission # GG 91042
0	Son D		nally Known OR Prod		September 04, 2023
SIGNATURE OF REPORTING	OFFICIAL OR CANDIDATE		of Identification Produced		
If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:					
I, <u>Carlos de la Osa, Sr.</u> , prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true					
and correct.					
05/25/2020					
Signature Date  Date					
Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.  IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE					
IF ANY OF PARTS A	THROUGH E ARE CO	DULLINGED	ON A SEPARATE SHEET, PLI	LASE CHI	ECK HERE

# Alexander Penelas 2019 Form 6 - Appendix "A"

#### Part B - Assets

De	escription of Asset Value
•	Home, 16001 Aberdeen Way, Miami Lakes, FL 33014\$1,250,000.001
•	Florida Prepaid College Plan, PO Box 31088, Tampa, FL 33631
•	Condominium, 2625 Collins Ave., Unit 503, Miami Beach, FL 33140\$369,708.00
	o Cabana at Condominium (Same address as above)\$31,350.00
•	2018 BMW X5 sDrive35i (KBB Average Value)\$39,464.00
•	2011 Chevrolet Suburban (KBB Average Value)\$14,763.00
•	Money Market Account
	o 1 First Bank, 9795 South Dixie Highway, Miami, Fl 33156
•	Certificate of Deposit
	o <u>1 First Bank</u> , 9795 South Dixie Highway, Miami, Fl 33156
•	Personal Checking Accounts
	o 1 First Bank, 9795 South Dixie Highway, Miami, Fl 33156
	o Wells Fargo, PO Box 6995, Portland, OR 97228
•	Note on Loan to Ariel Lopez Holdings, LLC, 7959 W 28 Ave., Hialeah, FL 3301 , 100,000
•	Alex Penelas PA, 15500 New Barn Road, Suite 104, Miami Lakes, FL 33014\$5,000
	o PA Chk. Acct., <u>US Century Bank</u> , 2301 NW 87 Ave., Doral, FL 33172 \$5\$70.96
•	50% A&P Venture Group, LLC <sup>2</sup> , 15500 New Barn Road, # 104, Miami Lakes, 12 330 35
	o 2% of Direct Plus, LLC, 800 S. Douglas Rd., Coral Gables, FL 33134
	<ul> <li>Alex Penelas personal asset value of his % of A&amp;P Venture Group, LL\$45,000</li> </ul>
•	AP Consulting, LLC., 15500 New Barn Road, Suite 104, Miami Lakes, FL 33014
	o Checking. Act. 1 First Bank, 9795 S. Dixie Highway, Miami, Fl 33156\$69,052.73
	o 50% of Phoenix Real Estate Holdings, LLC, 7959 W 28 Ave, Hialeah, FL 33016
	Phoenix Assets listed on Appendix "B", Sub-Appendix (1)(a)
	<ul> <li>AP Consulting's asset interest in Phoenix Real Estate\$11,218,777</li> </ul>
	o 20% of <u>Lucy St. 328, LLC</u> , 15500 New Barn Rd, # 104, Miami Lakes, FL 33014
	<ul><li>Lucy St. 328 assets listed on Appendix "B", Sub-Appendix (1)(b)</li></ul>
	<ul> <li>AP Consulting's asset interest in Lucy St. 328, LLC\$244,403</li> </ul>

<sup>&</sup>lt;sup>1</sup> Value reflects the appraised estimate based on land value and construction completed by December 31, 2019. Value listed in the Miami-Dade Property Appraiser site is based only on 2018 land value and does not reflect construction. Accordingly, current valuation at the time this form is submitted will likely be higher as it will reflect a completed home and will be reflected in any future Form 6 filings.

<sup>&</sup>lt;sup>2</sup> A&P Venture Group is merely a holding company for the 2% ownership in Direct Plus, LLC, a telecommunications technology company. It is listed as an asset as it has tangible infrastructure property. Valuation reflected is SOLELY that of Alex Penelas' personal asset value of the percent he owns.



# Part C - Liabilities

#### **Description of Liability** Amount Automotive Lease GM Financial Leasing, PO Box 78143, Phoenix, AZ 85062.....\$29,594.45 Automotive Loan o BMW Financial Services, 5515 Parkcenter Cir, Dublin, OH 43017......\$38,198.51 AP Consulting liabilities<sup>3</sup> o 50% of Mortgages held by assets of Phoenix Real Estate Holdins, LLC....\$9,734,253.49

<sup>&</sup>lt;sup>3</sup> Mortgages are individually listed per entity on Appendix B, Sub-Appendix (2) and correspond appropriately to the respective entity asset reflected in Sub-Appendix (1)(a). Although each mortgage pertains to the individual holding company, they are each listed on this form as Alex Penelas is a personal guarantor to 50% of each mortgage and thus his liability amount is reflected as the percentage of total amount due on each note and calculated as such for net worth purposes.



#### Part D - Income

-	rimary Sources of Income  Particular Records R
	ACC H IVI
•	Alex Penelas PA, 15500 New Barn Road, Suite 104, Miami Lakes, FL 33014
	o Net Income. \$12,700
	O Distribution\$18,166
•	A&P Venture Group, LLC 15500 New Barn Road, # 104, Miami Lakes, FL 33014
	o Net Income
•	AP Consulting, LLC, 15500 New Barn Road, Suite 104, Miami Lakes, FL 33014
	<ul> <li>Net Income<sup>4</sup>. from AP Consulting (includes income from assets) \$88,810</li> </ul>
	o Disbursement Income\$479,308.00
•	Interest Income
	o 1 First Bank, 9795 South Dixie Highway, Miami, Fl 3315,
	CD,\$95,110.56
	■ Money Market Account\$16,030.90
•	Interest income from Note to Ariel Lopez Holdings, LLC.,

# **Secondary Sources of Income**

- Secondary source of income for A&P Venture Group is <u>Direct Plus, LLC</u>, 800 S. Douglas Rd.,
   Coral Gables, FL 33134, a telecommunications technology company.
- The only secondary source of income for both <u>Alex Penelas P.A.</u> and <u>AP Consulting, LLC</u> is <u>Phoenix Real Estate Holdings, LLC</u>, as the entity itself described above, and through its subsidiaries. All subsidiaries of <u>Phoenix Real Estate Holdings, LLC</u> are completely listed in Appendix "B", Sub-Appendix (1)(a).

<sup>&</sup>lt;sup>4</sup> Due to the Covid19 crisis, the IRS extended tax filing deadlines. As such, exact incomes to be reported are not yet 100% available from Phoenix assets. Amount reported as income for AP Consulting involves a calculation based on past year loss and income and similarities between 2018 and 2019 as determined by the CPA signing this Form 6.



#### Alexander Penelas 2019Form 6 - Appendix "B"

	Sub-Appendix (1)(a) – Assets of Phoenix Real Estate Holdings, LLC <sup>1</sup>	
Descr		<u>alue</u>
•	Amazon 21, LLC, 7959 W 28 <sup>th</sup> Ave., Hialeah, Florida 33016  o 500 Jann Ave., Opa Locka, FL 33054\$1,475,	000
•	Fortune at Hialeah, LLC, 7959 W 28 <sup>th</sup> Ave., Hialeah, Florida 33016  o 940 W 29 ST, Hialeah, FL 33012	,000 ,000
•	Fortune Square, LLC, 7959 W 28th Ave., Hialeah, Florida 33016  o 900 W 29 ST, Hialeah, FL 33012\$550	,000
•	Hialeah Town Center, LLC, 7959 W 28th Ave., Hialeah, Florida 33016         0       650 Palm Avenue, Comm 1, Hialeah, FL 33010	2,814 2,800
٠	Portales 51, LLC, 7959 W 28th Ave., Hialeah, Florida 33016  o 13350 Aswan Rd, Opa Locka, FL 33054	2020 HJG, 2
•	Providence 72, LLC, 7959 W 28th Ave., Hialeah, Florida 33016  o 13350 Alexandria Dr., Opa Locka, FL 33054	-
•	Residence on the River, LLC, 7959 W 28th Ave., Hialeah, Florida 33016  936 NW 6 St., Miami, FL 33136	60
•	River View at Miami, LLC, 7959 W 28 <sup>th</sup> Ave., Hialeah, Florida 33016  o 905 NW 5 St., Miami, FL 33128\$2,310	0,000
	Sub-Appendix (1)(b) - Assets of Lucy Street 328, LLC <sup>2</sup>	
Descr		alue
10001	V V V V V V V V V V V V V V V V V V V	
•	Vacant land – Folio No.: 10-7813-000-0180\$636	
•	Vacant land – Folio No.: 10-7813-000-0160\$444	
•	Vacant land – Folio No.: 10-7813-000-0181\$140	),640

<sup>&</sup>lt;sup>1</sup> Each asset listed reflects an individual holding company owned in whole by Phoenix Real Estate Holdings, LLC. Listed properties owned by each individual entity are the only reportable assets of each entity. Values are based on appraisals conducted as part of the mortgage on each property or the market valuation by the Miami-Dade Property Appraiser when independent appraisals were not current. Listed valuations are for the ENTIRE entity while valuation of percentage owned by AP Consulting is reflected accordingly in Part B of Appendix "A" of Form 6.

<sup>&</sup>lt;sup>2</sup> Valuations are based on market value of Miami-Dade Property Appraiser as there is no independent appraisal. Listed valuations are for the ENTIRE properties while valuation of percentage owned by AP Consulting is reflected accordingly in Part B of Appendix "A" of Form 6.



#### Sub-Appendix (2) -Liabilities of Phoenix Real Estate Holdings, LLC<sup>3</sup>

Description of Liability	Amount
<ul> <li>Amazon 21, LLC, 7959 W 28th Ave., Hialeah, Florida 33016</li> <li>Mortgage on 500 Jann Ave., Opa Locka, FL 33054</li> <li>1 First Bank, 9795 South Dixie Highway, Miami, Fl 33</li> </ul>	15 <b>\$1,126,081.94</b>
<ul> <li>Fortune at Hialeah, LLC, 7959 W 28th Ave., Hialeah, Florida 33016</li> <li>Mortgage on combined properties 940, 960, 980, 990 W 29 ST</li> <li>1 First Bank, 9795 South Dixie Highway, Miami, Fl 33</li> </ul>	, Hialeah, FL 33012
<ul> <li>Fortune Square, LLC, 7959 W 28th Ave., Hialeah, Florida 33016</li> <li>Mortgage on 900 W 29 ST, Hialeah, FL 33012</li> <li>1 First Bank, 9795 South Dixie Highway, Miami, Fl 33</li> </ul>	15 <b>\$351,988.23</b>
<ul> <li>Hialeah Town Center, LLC, 7959 W 28th Ave., Hialeah, Florida 33016</li> <li>Mortgage for Comm 1, 2 &amp;3, 650 Palm Avenue, Hialeah, FL 3</li> <li>Apollo Bank, 9851 N. Kendall Dr., Miami FL 33176</li> </ul>	3010智美 是 卫
<ul> <li>Portales 51, LLC, 7959 W 28th Ave., Hialeah, Florida 33016</li> <li>Mortgages on 13350 Aswan Rd, Opa Locka, FL 33054</li> <li>1 First Bank, 9795 South Dixie Highway, Miami, Fl 33</li> <li>1 First Bank, 9795 South Dixie Highway, Miami, Fl 33</li> </ul>	
• Providence 72, LLC, 7959 W 28th Ave., Hialeah, Florida 33016	

- - Mortgage on 13350 Alexandria Dr., Opa Locka, FL 33054
    - 1 First Bank, 9795 South Dixie Highway, Miami, Fl 3315......\$4,075,800.48
- Residence on the River, LLC, 7959 W 28th Ave., Hialeah, Florida 33016
  - Mortgage on 936 NW 6 St., Miami, FL 33136
    - Apollo Bank, 9851 N. Kendall Dr., Miami FL 33176......\$1,231,939.00
- River View at Miami, LLC, 7959 W 28th Ave., Hialeah, Florida 33016
  - Mortgage on 905 NW 5 St., Miami, FL 33128
    - Terra Bank, 3191 Coral Way, PH 1, Miami, FL 33145.....\$2,115,206.50

<sup>3</sup> Liabilities listed here reflect mortgages on those properties owned by holding companies that are wholly owned subsidiaries of Phoenix Real Estate Holdings, LLC. Total valuation of percentage of liability by AP Consulting is properly reflected in Appendix "A."





# OFFICIAL RECEIPT MIAMI-DADE COUNTY-FLORIDA

No. 7900457

COUNTY	Time a pripa cooker				
	RECEIVED FROM Alexon	notes finelis	Date	5 / 26 / 2020 IONTH DAY YEAR	
	ADDRESS _267 1410	norca due sto 200	Cash	\$	
	c. 0 1 11.	STREET ADDRESS  FL  STATE	22.3.	• 0	
	CITY CITY	STATE	ZIP CHECKS	2,800 . 00	
	Two Thousand Eight	Hundred Dollars, AND Zone	CENTS TOTAL	\$ 2,800.00	
FOR PAYMEN	TOF: Guolidumy FR	ATED, COMPLETED AND SIGNE	<u> </u>		
THIS RECE	IPT NOT VALID UNLESS D	ATED, COMPLETED AND SIGNE	D BY AUTHORIZED	EMPLOYEE OF DEPARTMENT	
DEPT.:	lections	Ву:	1 Someon during	cient	
	FICE USE ONLY		1		
FUK UF	FICE USE ONLY				
TRANS	Subsidiary	INDEX CODE	Subobject	Amount	
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107.01-1 6/04					
	A				
				A STATE OF THE STA	
	A CONTRACTOR OF THE PROPERTY OF THE PARTY OF			1202	
		ENELAS CAMPAIGN ACCO	UNT	1202	
	267 MINORCA AVE STE 200 CORAL GABLES, FL 33134				
	) i		DATE 5/2	6/2020 - BICHECK ANIMOR	
	PAY	212- 2214		\$ 30 4	
	TO THE ORDER OF MIAM	-DADE COUNTY	,	- 4800 °	
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	& City Nationa				
0	Bci FIN	ANCJAL GROUP		(01)	
FOR Qualitying Fee Man Hill any					
	1	May	.**		

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10 MAY 26 PM 12: 14