

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Raquel A. Regalado
 Name
 (2) 1850 SW 36th Avenue
 Address (number and street)
Miami, FL 33145
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1090285]

Submitted on:
 8/10/2015 15:51:51 (eastern)

Check here if address has changed

(3) ID Number: 1421

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 1 / 2015 To 7 / 31 / 2015 Report Type: 15M07

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 19 , 936 . 00

Loans \$, , 0 . 00

Total Monetary \$, 19 , 936 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 1 , 439 . 25

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 1 , 439 . 25

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 182 , 190 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 5 , 735 . 41

(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 1421
 7/1/2015 through 7/31/2015
 (3) Cover Period / / through / / (4) Page 1 of 10

(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	Type	Description	Amendment	Amount
7/24/2015 / /	Broton, Eileen 951 NW 10th Court Miami, FL 33136	I		CH			\$25.00
1							
7/24/2015 / /	Doval, Maria C 1700 SW 32nd Court Miami, FL 33145	I		CH			\$20.00
2							
7/24/2015 / /	Rilea Group, Inc., 1450 Brickell Avenue Suite 1420 Miami, FL 33131	B	developers	CH			\$500.00
3							
7/28/2015 / /	Quiles, Natalie 4697 NW 196th St Miami, FL 33013	I		CH			\$5.00
4							
7/28/2015 / /	Delgado, Jose M 2739 W 79 St Apt 18 Miami, FL 33155	I		CH			\$5.00
5							
7/28/2015 / /	Quiles, Aida 4297 NW 196 St Miami, FL 33013	I		CH			\$5.00
6							
7/28/2015 / /	Cedera, Melba 7220 Fairly Dr Miami Lakes, FL 33014	I		CH			\$5.00
7							
7/28/2015 / /	Delgado, Isaias 2739 W 79 St Miami, FL 33015	I		CH			\$5.00
8							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
 (3) Cover Period 7/1/2015 through 7/31/2015 (4) Page 2 of 10

(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	Type	Description	Amendment	Amount
7/28/2015 / /	Delgado, Margarita 2966 NW 96 St Miami, FL 33142	I		CH			\$5.00
9							
7/28/2015 / /	Delgado, Stephanie 2739 W 79 St Hialeah, FL 33016	I		CH			\$5.00
10							
7/28/2015 / /	Delgado, Margarita 2966 NW 26 St Miami, FL 33142	I		CH			\$5.00
11							
7/28/2015 / /	Delgado, Isaias 2966 NW 26 St Miami, FL 33142	I		CH			\$5.00
12							
7/28/2015 / /	Delgado, Lupe 2966 NW 26 St Miami, FL 33142	I		CH			\$5.00
13							
7/28/2015 / /	Delgado, Marcia 2966 NW 26 St Miami, FL 33142	I		CH			\$5.00
14							
7/28/2015 / /	Delgado, Marie C 17841 NW 82 Ave Miami, FL 33142	I		CH			\$5.00
15							
7/28/2015 / /	De Armas, Amalia 7559 W 32 Ln Hialeah, FL 33018	I		CH			\$5.00
16							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
 7/1/2015 through 7/31/2015
 (3) Cover Period / / through / / (4) Page 3 of 10

(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	Type	Description	Amendment	Amount
7/28/2015 / /	Rodriguez, Barbara 9200 SW 42 St Miami, FL 33165	I		CH			\$5.00
17							
7/28/2015 / /	Martell Conesa, Maricela 4029 SW 10 St Miami, FL 33134	I		CH			\$50.00
18							
7/28/2015 / /	Lorenzo, Frank J 310 NW 130th Ave Miami, FL 33182	I		CH			\$50.00
19							
7/28/2015 / /	Triay, Ernesto 9904 Lone Tree Lane Tampa, FL 33618	I		CH			\$50.00
20							
7/28/2015 / /	Blanco, Lourdes 3915 Monserrate St Coral Gables, FL 33134	I	realtor	CH			\$500.00
21							
7/30/2015 / /	Rodriguez, Rafael 420 E 8th Street Hialeah, FL 33010	I		CH			\$3.00
22							
7/30/2015 / /	Perez, Armando 8932 SW 40 St Miami, FL 33165	I		CH			\$3.00
23							
7/30/2015 / /	Lopez, Roberto 7541 West 32 Lane Hialeah, FL 33018	I		CH			\$3.00
24							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
 (3) Cover Period 7/1/2015 through 7/31/2015 (4) Page 4 of 10

(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	Type	Description	Amendment	Amount
7/30/2015 / /	Roqueir, Pablo 7559 W 33rd Court Hialeah, FL 33018	I		CH			\$3.00
25							
7/30/2015 / /	Lastre, Jenny 8932 SW 40th Street Miami, FL 33165	I		CH			\$3.00
26							
7/30/2015 / /	Lopez, Raquel 10090 NW 80 Ct Hialeah Gardens, FL 33016	I		CH			\$3.00
27							
7/30/2015 / /	Cardona, Candido 510 Harlem Ave Opalocka, FL 33054	I		CH			\$3.00
28							
7/30/2015 / /	Roqueir, Lupe 10090 NW 80 Court Hialeah Gardens, FL 33016	I		CH			\$3.00
29							
7/30/2015 / /	Del Valle, Manuel 11202 SW 2nd Street Miami, FL 33174	I		CH			\$3.00
30							
7/30/2015 / /	Lopez, Carol 665 Ives Dairy Rd North Miami, FL 33179	I		CH			\$3.00
31							
7/30/2015 / /	Gomez, Analey 11930 SW 3rd St Miami, FL 33184	I		CH			\$3.00
32							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
 7/1/2015 through 7/31/2015
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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				
7/30/2015 / /	Torres, Berta 510 Harlem Avenue Opalocka, FL 33054	I		CH			\$3.00
33							
7/30/2015 / /	Fulgueira, Jose A 3122 NW Flagler St Miami, FL 33125	I		CH			\$10.00
34							
7/30/2015 / /	Fuentes, Orlando 13008 NW 9th Street Miami, FL 33182	I		CH			\$20.00
35							
7/30/2015 / /	Back in Motion Physical Therap, 2109 SW 27th Avenue Miami, FL 33145	B	physical therapy	CH			\$300.00
36							
7/30/2015 / /	Reyes, Carlos 12 NE 188th Street North Miami, FL 33179	I		CH			\$5.00
37							
7/30/2015 / /	Odio, Rita 8932 SW 40th Street Miami, FL 33165	I		CH			\$5.00
38							
7/30/2015 / /	Cabrera, Barbara 2651 NE 214th Street Miami, FL 33180	I		CH			\$5.00
39							
7/30/2015 / /	Hialeah West Clinic, 5151 W 51 Place Hialeah, FL 33012	B	healthcare	CH			\$5.00
40							

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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	Type	Description	Amendment	Amount
7/30/2015 / /	Perez, Ramon 1285 W 44th PL Hialeah, FL 33012	I		CH			\$5.00
41							
7/30/2015 / /	Gomez, Raul 11930 SW 3rd Street Miami, FL 33184	I		CH			\$5.00
42							
7/30/2015 / /	Torres, Blanca 3284 SW 13th Street Miami, FL 33143	I		CH			\$5.00
43							
7/30/2015 / /	Gomez, Maria 950 NW 214 St Miami, FL 33169	I		CH			\$5.00
44							
7/30/2015 / /	Del Valle, Rocio 11202 SW 2nd Street Miami, FL 33174	I		CH			\$5.00
45							
7/30/2015 / /	Del Valle, Lilian 11202 SW 2nd Street Miami, FL 33174	I		CH			\$5.00
46							
7/30/2015 / /	Torres, Nelson 3122 NW Flagler Ter Miami, FL 33125	I		CH			\$5.00
47							
7/30/2015 / /	Rodriguez, Victor 3142 NW Flagler Ter Miami, FL 33125	I		CH			\$5.00
48							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
 7/1/2015 through 7/31/2015
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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				
7/30/2015 / /	Pacheco, Josefa 145 NW 57th Ct Miami, FL 33126	I		CH			\$20.00
49							
7/30/2015 / /	Martel, Maria C 719 NW 128th Ct Miami, FL 33182	I		CH			\$25.00
50							
7/30/2015 / /	Glenn L Widom, PA, 1501 Venera Avenue Suite 201 Coral Gables, FL 33146	B	law firm	CH			\$25.00
51							
7/30/2015 / /	Pacheco, Madelin 145 NW 57th Court Miami, FL 33126	I		CH			\$25.00
52							
7/30/2015 / /	E & D Logistics, LLC, 8455 SW 155 Terr Palmetto Bay, FL 33157	B	logistics	CH			\$50.00
53							
7/30/2015 / /	Rodriguez, Orlando 13905 Denell Lane Tampa, FL 33624	I		CH			\$100.00
54							
7/30/2015 / /	Best Dental Care, Inc., 1673 SW 27th Ave Miami, FL 33145	B	dental office	CH			\$500.00
55							
7/30/2015 / /	JL Trading, 1673 SW 27th Avenue Miami, FL 33145	B	non durable goods	CH			\$500.00
56							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
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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	Type	Description	Amendment	Amount
7/30/2015 / /	Miami Dade Community Services,	B	non profit mental health	CH			\$500.00
57	1901 SW 1st Street 2nd Floor Miami, FL 33135						
7/30/2015 / /	Renaissance at the Gables Inc, 2340 SW 32nd Avenue Miami, FL 33145	B	banquet hall	CH			\$500.00
58							
7/30/2015 / /	Riverside Resort Inc, PO Box #681 Trujillo Alto, PR 00977	B	hotel	CH			\$1,000.00
59							
7/30/2015 / /	OK Resort of PR, Inc., PO Box #681 Trujillo Alto, PR 00977	B	hotel	CH			\$1,000.00
60							
7/30/2015 / /	Executive Fantasy Hotel, Carr 190 H2 K2 Sabana Abajo Carolina, PR 00984	B	hotel	CH			\$1,000.00
61							
7/30/2015 / /	Brickell Hotel Investment, 6581 SW 8th Street Miami, FL 33144	B	hotel	CH			\$1,000.00
62							
7/30/2015 / /	Tropical Garden Investment, 6925 SW 8th Street Miami, FL 33144	B	hotel	CH			\$1,000.00
63							
7/31/2015 / /	DC Concessions Corp., 501 NW 37th Avenue Miami, FL 33125	B	restaurant	CH			\$1,000.00
64							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421
 7/1/2015 through 7/31/2015
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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						
7/31/2015 / /	Mialba Enterprises Inc., 501 NW 37th Avenue Miami, FL 33125	B restaurant	CH			\$1,000.00
65						
7/31/2015 / /	Don Camaron Seafood Grill, 9491 NW 77th Court Hialeah Gardens, FL 33016	B restaurant	CH			\$1,000.00
66						
7/31/2015 / /	Valdes, Ruben A 2015 NW 20th Street Miami, FL 33142	I clothing store owner	CH			\$1,000.00
67						
7/31/2015 / /	Valsan of Miami Inc., 2015 NW 20th Street Miami, FL 33142	B clothing store	CH			\$1,000.00
68						
7/31/2015 / /	Valsan of SW Inc, 2015 NW 20 St Miami, FL 33142	B clothing store	CH			\$1,000.00
69						
7/31/2015 / /	Valsan of Westchester Inc, 8508 SW 24th Street Miami, FL 33155	B clothing store	CH			\$1,000.00
70						
7/31/2015 / /	Valsan of Perrine, 2015 NW 20th Street Miami, FL 33142	B clothing store	CH			\$1,000.00
71						
7/31/2015 / /	Cruz, Elvis 631 NE 57th Street Miami, FL 33137	I retired	CH			\$500.00
72						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 1421

(3) Cover Period 7/1/2015 through 7/31/2015 (4) Page 10 of 10

(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						
7/31/2015 / /	Rodriguez, Maria P 177 Ocean Lane Dr Apt 304 Key Biscayne, FL 33149	I public relations	CH			\$1,000.00
73						
7/31/2015 / /	Urquiola, Juan C 880 NE 69th Street #4R Miami, FL 33138	I real estate developer	CH			\$1,000.00
74						
7/30/2015 / /	Prado, Jose C 1065 E 14th St Hialeah, FL 33010	I commoditie s import export	CH			\$500.00
75						
/ /						
/ /						
/ /						
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/ /						

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Raquel A. Regalado

(2) I.D. Number 1421

(3) Cover Period 7/1/2015 through 7/31/2015

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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
7/14/2015 //	Rodriguez Trueba & Co. CPA, 1985 NW 88th Court Suite 101 Doral, FL 33172	accounting & reporting services	MO		\$1,425.00
1					
7/8/2015 //	City National Bank, 8725 NW 18th Terrace Miami, FL 33172	service charge	MO		\$14.25
2					
//					
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