

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Raquel Regalado
 Name

(2) 1850 SW 36th Avenue
 Address (number and street)

Miami, FL 33145
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1110487]

Submitted on:
 7/1/2016 12:23:55 (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 6 / 1 / 2016 To 6 / 24 / 2016 Report Type: 16P1

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 14 , 510 . 00

Loans \$, , 0 . 00

Total Monetary \$, 14 , 510 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 27 , 527 . 27

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 27 , 527 . 27

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 295 , 096 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 167 , 229 . 82

(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 Regalado (2) I.D. Number 1421
 6/1/2016 through 6/24/2016
 (3) Cover Period / / through / / (4) Page 1 of 6

(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				
6/10/2016 / /	Inter-A-merican Cigar LLC , 1876 NW 21st Terrace Miami, FL 33142	B	cigar industry	CH			\$25.00
1							
6/10/2016 / /	Global Premium Cigars LLC, 9310 SW 149th Street Miami, FL 33176	B	cigar industry	CH			\$200.00
2							
6/10/2016 / /	Ortega, Eduardo R 441 Lakeview Dr Apt 103 Weston, FL 33326	I	cigar wholesaler	CH			\$200.00
3							
6/10/2016 / /	Cala, Jose E 17965 SW 104th Street Miami, FL 33196	I	banker	CH			\$250.00
4							
6/10/2016 / /	Cano Tobacco Inc., 7351 NW 7th Street Suite A Miami, FL 33126	B	cigar industry	CH			\$100.00
5							
6/10/2016 / /	Cano Tobacco Inc., 7351 NW 7th Street Suite A Miami, FL 33126	B	cigar industry	CH			\$100.00
6							
6/10/2016 / /	Cigar Snob, 9970 SW 12th Terrace Miami, FL 33174	B	cigar industry	CH			\$250.00
7							
6/10/2016 / /	Espinosa Cigars, LLC, 10781 NW 89th Avenue Hialeah Gardens, FL 33018	B	cigar industry	CH			\$300.00
8							

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(1) Name Raquel Regalado (2) I.D. Number 1421
 6/1/2016 through 6/24/2016
 (3) Cover Period / / through / / (4) Page 2 of 6

(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
6/10/2016 / /	Reiss Engineering Inc., 1016 Spring Villas PT Winter Springs, FL 32708	B	engineerin g	CH			\$250.00
9							
6/17/2016 / /	The Remarque Group, LLC, 9737 NW 41st Street Suite #1066 Doral, FL 33178	B	business mgmt consulting	CH			\$250.00
10							
6/20/2016 / /	Fontanilla Roig, Roberto PO Box #141737 Coral Gables, FL 33114	I		CH			\$25.00
11							
6/20/2016 / /	Amaro, Misael L 6855 E Edgewater Dr Apt 3A Coral Gables, FL 33133	I	general contractor	CH			\$250.00
12							
6/20/2016 / /	Corina, Felipe J 1465 NW 126th Terrace Sunrise, FL 33323	I	attorney	CH			\$250.00
13							
6/20/2016 / /	Newman, Cathy L ***Protected***	I	homemaker	CH			\$250.00
14							
6/20/2016 / /	Spicer, Edwards B 13722 SW 282nd Terrace Homestead, FL 33033	I	constructi on manager	CH			\$250.00
15							
6/20/2016 / /	Bumb, Chad W 3564 Lakeview Dr Delray Beach, FL 33445	I	v.p. marketing	CH			\$500.00
16							

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(1) Name Raquel Regalado (2) I.D. Number 1421
 6/1/2016 through 6/24/2016
 (3) Cover Period / / through / / (4) Page 3 of 6

(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
6/20/2016 / /	Di Petrillo, Tyson J 17375 32 Lane N. Loxahatchee, FL 33470	I	constructi on project mgr	CH			\$500.00
17							
6/20/2016 / /	ER Fire Protection Engineerin, 11123 SW 128th Place Miami, FL 33186	B	engineerin g	CH			\$500.00
18							
6/20/2016 / /	Sanger, Daniel F 6039 Collins Avenue Apt 927 Miami Beach, FL 33140	I	constructi on manager	CH			\$500.00
19							
6/20/2016 / /	Jaimes, Omar A 10357 NW 16th Court Coral Springs, FL 33071	I	constructi on management	CH			\$500.00
20							
6/20/2016 / /	MV Self Storage LLC, 13943 SW 140th Street Miami, FL 33186	B	mini storage	CH			\$1,000.00
21							
6/20/2016 / /	Lynx Construction Management, 45 Almeria Avenue Coral Gables, FL 33134	B	constructi on management	CH			\$1,000.00
22							
6/20/2016 / /	Coltec Engineering Inc., 12169 SW 131st Avenue Miami, FL 33186	B	engineerin g	CH			\$250.00
23							
6/23/2016 / /	Machado, Gus 2451 Brickell Avenue Miami, FL 33129	I	travel specialist	CH			\$100.00
24							

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 6/1/2016 through 6/24/2016
 (3) Cover Period / / through / / (4) Page 4 of 6

(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				
6/23/2016 / /	La Bella Salon Inc., 2417 Galiano Street Coral Gables, FL 33134	B	beauty salon	CH			\$300.00
25							
6/23/2016 / /	Achkar, Nabil J 200 S Biscayne Blvd #1900 Miami, FL 33131	I	attorney	CH			\$500.00
26							
6/23/2016 / /	Lei, Anthony 2135 Ixora Rd North Miami, FL 33181	I	hardware store owner	CH			\$500.00
27							
6/23/2016 / /	Chi, Luis 8621 SW 5th Street Miami, FL 33144	I	chinese assoc. chairman	CH			\$500.00
28							
6/23/2016 / /	BIA & Company, Inc., 320 Sevilla Avenue Suite 201 Coral Gables, FL 33134	B	real estate	CH			\$100.00
29							
6/23/2016 / /	US Latin American Internation , 2710 NW 24th Street Miami, FL 33142	B	tourism	CH			\$150.00
30							
6/23/2016 / /	Lucmar Gas & Diesel Services, 7090 SW 2nd Street Miami, FL 33144	B	petroleum products	CH			\$500.00
31							
6/23/2016 / /	PRX Incorporated, 3601 NE Federal Hwy Suite 125 Miami, FL 33137	B	pharmacy	CH			\$500.00
32							

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 (3) Cover Period 6/1/2016 through 6/24/2016 (4) Page 5 of 6

(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			
6/23/2016 / /	USA Ornamental Iron Inc., 675 NW 5th Street Miami, FL 33128	B	iron works	CH		\$500.00
33						
6/23/2016 / /	Fortune of the Chi, Inc., 2710 NW 24th Street Miami, FL 33142	B	real estate	CH		\$500.00
34						
6/23/2016 / /	99 Property Investments, Inc., 720 NW 27th Avenue Miami, FL 33125	B	real estate investment	CH		\$500.00
35						
6/23/2016 / /	Fresh Florida Fisheries, LLC, 2238 SW 57th Avenue Miami, FL 33155	B	restaurant	CH		\$500.00
36						
6/23/2016 / /	Casablanca Fish Market Inc., 404 NW North River Dr Miami, FL 33128	B	restaurant	CH		\$500.00
37						
6/1/2016 / /	Turner, Cathey 8631 NW 4th Terrace Apt 7 Miami, FL 33126	I	homemaker	CH		\$35.00
38						
6/5/2016 / /	Morrison, Leslie 10201 SW 111th St Miami, FL 33176	I	advertisin g sales	CH		\$25.00
39						
6/7/2016 / /	Miguel, John 5378 S Lewiston St Centennial, CO 80015	I	attorney	CH		\$100.00
40						

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(6) Sequence Number						
6/8/2016 / /	Guhl, Kevin 426 Santander Ave Apt 5 Coral Gables, FL 33134	I healthcare	CH			\$50.00
41						
6/8/2016 / /	Enriquez, Raul 11670 SW 28th St Miami, FL 33165	I marine trailer president	CH			\$250.00
42						
6/9/2016 / /	Radice, Marcelo 42 Samana Dr Miami, FL 33133	I bellacello ceo	CH			\$50.00
43						
6/13/2016 / /	D'Arce, Juan 11755 SW 18th St Miami, FL 33175	I litigation consultant	CH			\$100.00
44						
6/13/2016 / /	Murphy, Tim 3838 S Douglas Rd Miami, FL 33133	I attorney	CH			\$50.00
45						
6/14/2016 / /	Furia, Arthur 1717 N Bayshore Dr Unit 4057 Miami, FL 33132	I attorney	CH			\$500.00
46						
/ /						
/ /						

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Raquel Regalado

(2) I.D. Number 1421

(3) Cover Period 6/1/2016 through 6/24/2016

(4) Page 1 of 2

(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
6/1/2016 //	Cicilia, Christina 489 SE 6th Street Hialeah, FL 33010	campaign coordinator	MO		\$3,500.00
1					
6/1/2016 //	De Valle, Elaine 10400 SW 82nd Avenue Miami, FL 33156	communications consulting	MO		\$3,500.00
2					
6/2/2016 //	Borcegue, Juan 541 SW 42nd Avenue Apt 126 Miami, FL 33134	campaign work	MO		\$250.00
3					
6/2/2016 //	Mena Gomez, Yaraiky 511 NW 43rd Place Miami, FL 33126	campaign work	MO		\$720.00
4					
6/2/2016 //	Goodrich, Mark 5722 S Flamingo Road #522 Cooper City, FL 33330	political consulting	MO		\$1,000.00
5					
6/3/2016 //	TAMZ Social, Inc., 3250 NE 1st Ave #302 Miami, FL 33137	digital media	MO		\$500.00
6					
6/6/2016 //	Miami-Dade County, 2700 NW 87th Ave Doral, FL 33172	qualifying fees	MO		\$1,800.00
7					
6/10/2016 //	Borcegue, Juan 541 SW 42nd Avenue Apt 126 Miami, FL 33134	campaign work	MO		\$250.00
8					

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(4) Page 2 of 2

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(6) Sequence Number					
6/10/2016 //	Rodriguez Trueba & Co, CPA, 1985 NW 88th Court Suite 101 Doral, FL 33172	accounting & reporting services	MO		\$1,600.00
9					
6/16/2016 //	EL-AL Signs, Inc., 546 NW 57th Ave Miami, FL 33126	signs	MO		\$9,672.00
10					
6/16/2016 //	EL-AL Signs, Inc., 546 NW 57th Ave Miami, FL 33126	signs	MO		\$2,970.00
11					
6/16/2016 //	Mena Gomez, Yaraiky 511 NW 43rd Place Miami, FL 33126	campaign work	MO		\$720.00
12					
6/17/2016 //	Borcegue, Juan 541 SW 42nd Avenue Apt 126 Miami, FL 33134	campaign work	MO		\$250.00
13					
6/21/2016 //	TAMZ Social Inc., 3250 NE 1st Ave #302 Miami, FL 33137	digital media	MO		\$500.00
14					
6/24/2016 //	Borcegue, Juan 541 SW 42nd Avenue Apt 126 Miami, FL 33134	campaign work	MO		\$250.00
15					
6/24/2016 //	Democracy Engine, 2125 14th Street NW Washington, DC 20009	service charge	MO		\$45.27
16					