

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alexander Penelas
 Name
 (2) 15500 New Barn Road; Suite 104
 Address (number and street)
Miami Lakes, FL 33014
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1204355]

Submitted on:
 4/10/2020 10:34:57 (eastern)

Check here if address has changed

(3) ID Number: 2300

(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 3 / 1 / 2020 To 3 / 31 / 2020 Report Type: 20M03

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 33 , 640 . 00

Loans \$, , 0 . 00

Total Monetary \$, 33 , 640 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 12 , 027 . 90

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 12 , 027 . 90

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 1 , 039 , 021 . 00

(10) TOTAL Monetary Expenditures To Date

\$, , 80 , 028 . 26

(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 Alexander Penelas (2) I.D. Number 2300
 3/1/2020 3/31/2020
 (3) Cover Period / / through / / (4) Page 1 of 8

| (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 |
| 3/6/2020 / / | REUS, YEMAR 210 TAMiami BLVD MIAMI, FL 33144 | I | transit | CH | | | \$100.00 |
| 1 | | | | | | | |
| 3/6/2020 / / | VILLAZAN, BRITNY PROTECTED ADDRESS FS 119.071, FL 33333 | I | school board police | CH | | | \$100.00 |
| 2 | | | | | | | |
| 3/6/2020 / / | DOMINGUEZ, LAZARO G 2401 NW 33RD ST MIAMI, FL 33142 | I | transit | CH | | | \$100.00 |
| 3 | | | | | | | |
| 3/6/2020 / / | SUAREZ, MARITZA ***Protected Voter*** | I | retiree | CH | | | \$100.00 |
| 4 | | | | | | | |
| 3/6/2020 / / | SCHWERERT, HECTOR F PO BOX 142002 CORAL GABLES, FL 33134 | I | retired | CH | | | \$150.00 |
| 5 | | | | | | | |
| 3/6/2020 / / | VEGA, LIZARDO 9045 SW 65TH ST MIAMI, FL 33173 | I | transit | CH | | | \$200.00 |
| 6 | | | | | | | |
| 3/6/2020 / / | PELAEZ JR, JACKSONVILLE L PROTECTED ADDRESS FS 119.071, FL 33333 | I | police officer | CH | | | \$250.00 |
| 7 | | | | | | | |
| 3/6/2020 / / | VILLAZAN, ALEJANDRO PROTECTED ADDRESS FS 119.071, FL 33333 | I | law enforcement | CH | | | \$500.00 |
| 8 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 2 of 8

| (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 |
| 3/6/2020 / / | TORRES PA, AURELIO 3412 W 84TH ST STE 104 HIALEAH GARDENS, FL 33018 | I | doctor | CH | | | \$500.00 |
| 9 | | | | | | | |
| 3/6/2020 / / | BENNY LEE CONSULTING GROUP INC, PROTECTED ADDRESS FS 119.071, FL 33333 | B | police services | CH | | | \$500.00 |
| 10 | | | | | | | |
| 3/6/2020 / / | INTEGRITY PLUMBING CORPORATION, 13925 SW 24TH ST DAVIE, FL 33325 | B | plumbing | CH | | | \$500.00 |
| 11 | | | | | | | |
| 3/6/2020 / / | BAE CONSULTING INC, 1730 SOUTH FEDERAL HWY UNIT 257 DELRAY BEACH, FL 33483 | B | electrical services | CH | | | \$500.00 |
| 12 | | | | | | | |
| 3/6/2020 / / | HERITAGE CARPET & TILE INC, 2200 CORPORATE DRIVE BOSTON BEACH, FL 33426 | B | carpet & tile | CH | | | \$500.00 |
| 13 | | | | | | | |
| 3/6/2020 / / | SOUTHEAST MECHANICAL SERVICE, 2315 SW 58TH WAY WEST PARK, FL 33023 | B | mechanical service | CH | | | \$500.00 |
| 14 | | | | | | | |
| 3/6/2020 / / | TITAN STONE LLC, 2999 NORTH POWERLINE ROAD POMPANO BEACH , FL 33069 | B | stone installati on | CH | | | \$500.00 |
| 15 | | | | | | | |
| 3/6/2020 / / | MONOGRAM WINDOWS & DOORS INC, 750 S POWERLINE RD SUITE G G DEERFIELD BEACH, FL 33442 | B | windows & doors | CH | | | \$500.00 |
| 16 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 3 of 8

| (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 | | | | | | |
| 3/6/2020 / / | LAGASSE' POOL CONSTRUCTION CO, 2877 WEST BROWARD BLVD FORT LAUDERDALE, FL 33312 | B pool construction | CH | | | \$500.00 |
| 17 | | | | | | |
| 3/6/2020 / / | PERFORMANCE GRADING INC, 2111 N 28TH AVE HOLLYWOOD, FL 33020 | B constructi on | CH | | | \$500.00 |
| 18 | | | | | | |
| 3/6/2020 / / | RQ BUILDING PRODUCTS INC, 735 SW 15TH AVENUE DELRAY BEACH , FL 33444 | B building products | CH | | | \$500.00 |
| 19 | | | | | | |
| 3/6/2020 / / | DELTA FIVE SECURITY LLC, 13595 SW 134TH AVE SUITE # 211 MIAMI, FL 33186 | B security | CH | | | \$500.00 |
| 20 | | | | | | |
| 3/6/2020 / / | NAVARRO, JESUS R 14060 NW 82ND AVE MIAMI LAKES, FL 33016 | I concession s | CH | | | \$1,000.00 |
| 21 | | | | | | |
| 3/6/2020 / / | GENNA, ANTHONY P 1820 NW 91ST TER PEMBROKE PINES, FL 33024 | I water & sewer | CH | | | \$1,000.00 |
| 22 | | | | | | |
| 3/6/2020 / / | BERTHET, MANRICKY A PROTECTED ADDRESS FS 119.071, FL 33333 | I police officer | CH | | | \$1,000.00 |
| 23 | | | | | | |
| 3/6/2020 / / | ALL AMERICAN AMUSEMENTS INC, 14060 NW 82ND AVE MIAMI LAKES, FL 33016 | B concession s | CH | | | \$1,000.00 |
| 24 | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 4 of 8

| (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 | | | | |
| 3/6/2020 / / | LOPEZ DMD PA, JENNIFER M 10805 SUNSET DR MIAMI, FL 33173 | I | dentist | CH | | | \$1,000.00 |
| 25 | | | | | | | |
| 3/10/2020 / / | BLANCO, JOSE L 4560 W 9TH COURT HIALEAH, FL 33012 | I | food service | CH | | | \$250.00 |
| 26 | | | | | | | |
| 3/10/2020 / / | MONZON RENTAL PROPERTIES, 5430 W 5TH AVE HIALEAH, FL 33012 | B | real estate | CH | | | \$250.00 |
| 27 | | | | | | | |
| 3/12/2020 / / | UNIT 1-507 LLC, 7380 NW 77TH CT MIAMI, FL 33166 | B | real estate | CH | | | \$1,000.00 |
| 28 | | | | | | | |
| 3/12/2020 / / | MARQUEZ, RICHARD 8475 SW 58TH ST MIAMI, FL 33143 | I | constructi on | CH | | | \$1,000.00 |
| 29 | | | | | | | |
| 3/12/2020 / / | DELGADO, MARIA T 612 SUNSET DRIVE CORAL GABLES, FL 33143 | I | real estate | CH | | | \$1,000.00 |
| 30 | | | | | | | |
| 3/12/2020 / / | 112 DEVELOPMENT MANAGER LLC, 1550 MADRUGA AVE STE 514 CORAL GABLES, FL 33146 | B | real estate | CH | | | \$1,000.00 |
| 31 | | | | | | | |
| 3/12/2020 / / | ROVR DEVELOPMENT LLC, 1550 MADRUGA AVE STE 514 CORAL GABLES, FL 33146 | B | real estate | CH | | | \$1,000.00 |
| 32 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 5 of 8

| (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 | | | | | | |
| 3/12/2020 / / | ANILLO TOLEDO LOPEZ LLC, 3191 CORAL WAY STE 400 CORAL GABLES, FL 33145 | B architectu re | CH | | | \$1,000.00 |
| 33 | | | | | | |
| 3/12/2020 / / | MASTER CONSTRUCTION OF SOUTH F, 4615 NW 72ND AVENUE SUITE 116 DORAL, FL 33166 | B constructi on mgt | CH | | | \$1,000.00 |
| 34 | | | | | | |
| 3/12/2020 / / | ORTEGA CONSTRUCTION COMPANY , 5775 BLUE LAGOON DR STE 400A MIAMI , FL 33126 | B constructi on mgt | CH | | | \$1,000.00 |
| 35 | | | | | | |
| 3/12/2020 / / | AURORA MECHANICAL CONTRACTORS , 5521 NW 74TH AVE MIAMI, FL 33166 | B mechanical contractor s | CH | | | \$1,000.00 |
| 36 | | | | | | |
| 3/12/2020 / / | HBC ENGINEERING COMPANY, 8935 NW 35TH LN STE 201 DORAL, FL 33172 | B engineerin g | CH | | | \$1,000.00 |
| 37 | | | | | | |
| 3/13/2020 / / | VAZQUEZ, CARLOS M PROTECTED ADDRESS FS 119.071, FL 33333 | B police officer | CH | | | \$250.00 |
| 38 | | | | | | |
| 3/13/2020 / / | FRESH START FOR YOU LLC, 5945 SW 113TH ST MIAMI, FL 33156 | B landscapin g | CH | | | \$500.00 |
| 39 | | | | | | |
| 3/13/2020 / / | CL CONTRACTORS CORP, 8531 SW 167TH TERR PALMETTO BAY, FL 33157 | B contractor s | CH | | | \$500.00 |
| 40 | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 6 of 8

| (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 |
|------------------|--|---------------------------------------|------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 3/13/2020 / / | BURGOS LANZA AND ASSOCIATES, 1248 S ALHAMBRA CIRCLE CORAL GABLES, FL 33146 | B | architects | CH | | | \$500.00 |
| 41 | | | | | | | |
| 3/13/2020 / / | GARCIA, ALISSA DIANA 6880 CASSIA PL MIAMI LAKES, FL 33014 | I | health care finance | CH | | | \$1,000.00 |
| 42 | | | | | | | |
| 3/13/2020 / / | DE ONA, J C 3580 VISTA COURT COCONUT GROVE, FL 33133 | I | banker | CH | | | \$1,000.00 |
| 43 | | | | | | | |
| 3/13/2020 / / | 1105 PALM AVENUE LLC, 16400 NW 59TH AVENUE MIAMI LAKES, FL 33014 | B | real estate | CH | | | \$1,000.00 |
| 44 | | | | | | | |
| 3/13/2020 / / | CONSOLIDATED INSURANCE NATION, 12005 SW 117TH AVENUE MIAMI, FL 33186 | B | insurance | CH | | | \$1,000.00 |
| 45 | | | | | | | |
| 3/13/2020 / / | BREAKWATER HOSPITALITY GROUP, 123 SW NORTH RIVER DRIVE MIAMI, FL 33130 | B | hospitality | CH | | | \$1,000.00 |
| 46 | | | | | | | |
| 3/13/2020 / / | SOLOMON AVI WECHSLER, 11352 SW 132ND CT MIAMI, FL 33186 | I | construction | CH | | | \$1,000.00 |
| 47 | | | | | | | |
| 3/13/2020 / / | WECHSLER CONSTRUCTION GROUP IN, 1805 PONCE DE LEON BLVD SUITE 100 CORAL GABLES, FL 33134 | B | construction | CH | | | \$1,000.00 |
| 48 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 7 of 8

| (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 | | | | |
| 3/13/2020 / / | WECHSLER DEVELOPMENT GROUP LLC, 782 NW 42ND AVENUE SUITE 650 MIAMI, FL 33126 | B | construction | CH | | | \$1,000.00 |
| 49 | | | | | | | |
| 3/14/2020 / / | FANO, ESTHER SHELLY 7547 SW 189TH ST CUTLER BAY, FL 33157 | I | college administrator | CH | | | \$100.00 |
| 50 | | | | | | | |
| 3/14/2020 / / | GOLDBURG, DANIEL 832 EASTVIEW AVE DELRAY BEACH, FL 33483 | I | real estate | CH | | | \$500.00 |
| 51 | | | | | | | |
| 3/3/2020 / / | VALDES, RUBEN 6258 SOUTHWEST 9TH STREET WEST MIAMI, FL 33144 | I | bus operator | CH | | | \$30.00 |
| 52 | | | | | | | |
| 3/4/2020 / / | CASTILLO, PABLO 14611 SOUTHWEST 172ND STREET MIAMI, FL 33177 | I | security manager | CH | | | \$100.00 |
| 53 | | | | | | | |
| 3/4/2020 / / | GARCIA, KARINA PROTECTED ADDRESS FS 119.071, FL 33333 | I | safety officer | CH | | | \$100.00 |
| 54 | | | | | | | |
| 3/4/2020 / / | MARTINEZ, EDUARDO PROTECTED ADDRESS FS 119.071, FL 33333 | I | police reserve | CH | | | \$250.00 |
| 55 | | | | | | | |
| 3/5/2020 / / | USHER, KELLY 6350 NORTHWEST 188TH TERRACE HIALEAH, FL 33015 | I | counselor | CH | | | \$550.00 |
| 56 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alexander Penelas (2) I.D. Number 2300
 3/1/2020 through 3/31/2020
 (3) Cover Period / / through / / (4) Page 8 of 8

| (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 | | | | | | |
| 3/10/2020 / / | MCCAUGHAN, JOAN 435 WARREN LN KEY BISCAWAYNE, FL 33149 | I real estate | CH | | | \$250.00 |
| 57 | | | | | | |
| 3/13/2020 / / | LEWIS, ANTHONY 387 NORTHEAST 191ST STREET MIAMI, FL 33179 | I bus operator | CH | | | \$10.00 |
| 58 | | | | | | |
| 3/24/2020 / / | BALMORI, JOSE 11452 SW 28TH TER MIAMI, FL 33165 | I aviation broker | RE | refund of excess contribution | | \$-1,000.00 |
| 59 | | | | | | |
| / / | | | | | | |
| / / | | | | | | |
| / / | | | | | | |
| / / | | | | | | |
| / / | | | | | | |
| / / | | | | | | |
| / / | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alexander Penelas

(2) I.D. Number 2300

(3) Cover Period 3/1/2020 through 3/31/2020

(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 |
|-----------------|--|--|----------------------------|-------------------|----------------|
| 3/2/2020 // | COMPETE DIGITAL LLC, 1317 POTOMAC AVE SE WASHINGTON, DC 20003 | digital advertising | MO | | \$4,087.00 |
| 1 | | | | | |
| 3/2/2020 // | PIZZORNI, VERONICA 2000 BAYSHORE AVE UNIT 1108 MIAMI, FL 33137 | payroll | MO | | \$746.71 |
| 2 | | | | | |
| 3/12/2020 // | BYG STRATEGIES INC , 951 BRICKELL AVE #410 MIAMI, FL 33131 | consulting services | MO | | \$2,500.00 |
| 3 | | | | | |
| 3/16/2020 // | PIZZORNI, VERONICA 2000 BAYSHORE AVE UNIT 1108 MIAMI, FL 33137 | payroll | MO | | \$746.70 |
| 4 | | | | | |
| 3/17/2020 // | Strategies , Renaissance Campaign 509 GUI SANDO DE AVILA STE 100 Tampa, FL 33613 | consulting services | MO | | \$1,625.00 |
| 5 | | | | | |
| 3/17/2020 // | CARLOS DE LA OSA CPA, 267 MINORCA AVE STE 200 CORAL GABLES, FL 33134 | professional fees | MO | | \$2,100.00 |
| 6 | | | | | |
| 3/3/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$1.50 |
| 7 | | | | | |
| 3/4/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$4.30 |
| 8 | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alexander Penelas

(2) I.D. Number 2300

(3) Cover Period 3/1/2020 through 3/31/2020

(4) Page 2 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) Sequence Number | | | | | |
| 3/4/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$4.30 |
| 9 | | | | | |
| 3/4/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$10.30 |
| 10 | | | | | |
| 3/5/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$22.30 |
| 11 | | | | | |
| 3/10/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$10.30 |
| 12 | | | | | |
| 3/10/2020 // | ANEDOT, 1920 MCKINNEY AVENUE 7TH FLOOR DALLAS, TX 75201 | credit card processing fee | MO | | \$0.70 |
| 13 | | | | | |
| 3/31/2020 // | PAYROLL TAX EXPENSES, PO BOX 932100 LOUISVILLE, KY 40293 | payroll tax expense march 2020 | MO | | \$161.59 |
| 14 | | | | | |
| 3/16/2020 // | BANK OF FLORIDA, CITY NATIONAL 2855 LE JEUNE ROAD CORAL GABLES, FL 33134 | monthly service fee | MO | | \$7.20 |
| 15 | | | | | |
| // | | | | | |
| // | | | | | |