

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Tomás N. Regalado
 Name
 (2) 2828 Coral Way, Suite 400
 Address (number and street)
Miami, FL 33145
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1145499]

Submitted on:
 10/13/2017 17:53:43 (eastern)

Check here if address has changed

(3) ID Number: 10

(4) Check appropriate box(es):

- Candidate Office Sought: Commissioner District 3
- 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 9 / 1 / 2017 To 10 / 6 / 2017 Report Type: G1

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 33 , 558 . 00

Loans \$, , 0 . 00

Total Monetary \$, 33 , 558 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 38 , 707 . 67

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 38 , 707 . 67

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 197 , 336 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 66 , 297 . 36

(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 Tomás N. Regalado (2) I.D. Number 10
 9/1/2017 10/6/2017
 (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
9/13/2017 / /	Diaz, Silvia 10930 S W 38th Street Miami, FL 331650000	I		CH			\$5.00
1							
9/13/2017 / /	Diaz, Silvia 10930 S W 38th Street Miami, FL 331650000	I		CH			\$8.00
2							
9/13/2017 / /	Diaz, Juan E. 10930 S W 38th Street Miami, FL 331650000	I		CH			\$10.00
3							
9/13/2017 / /	Diaz, Juan E. 10930 S W 38th Street Miami, FL 331650000	I		CH			\$5.00
4							
9/13/2017 / /	Delamo, Marina I. 13420 S W 24th Street Miami, FL 331750000	I		CH			\$10.00
5							
9/13/2017 / /	Delamo, Marina I. 13420 S W 24th Street Miami, FL 331750000	I		CH			\$15.00
6							
9/13/2017 / /	De Toro, Lorenzo 2950 S W 109th Ave. Miami, FL 331650000	I		CH			\$20.00
7							
9/13/2017 / /	Fresteiro, Fatima 2050 NE 163rd St. North Miami Beach, FL 331620000	I	conciierge company	CH			\$450.00
8							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
 9/1/2017 through 10/6/2017
 (3) Cover Period / / through / / (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
9/13/2017 / /	Knaeber, Horacio 12287 N E 7th Ave. Apt 2 North Miami, FL 331610000	I	marketing	CH			\$450.00
9							
9/13/2017 / /	Wagner, Silvia G. 2127 Brickell Ave. Apt 704 Miami, FL 331290000	I	real estate agent	CH			\$250.00
10							
9/13/2017 / /	MARKOWICZ INTERNATIONA LAW CO., 3332 NE 190th St. TH12 Aventura, FL 331800000	B	law firm	CH			\$200.00
11							
9/13/2017 / /	SEBASTIAN WAGNER PA, 1200 Brickell Bay Dr. Ste 106 Miami, FL 331310000	B	real estate agent	CH			\$100.00
12							
9/13/2017 / /	Rippes, Juana G. 15483 Durnford Dr. Miami Lakes, FL 330140000	I	retired	CH			\$250.00
13							
9/13/2017 / /	Abrantes, Andrea V. 5951 S W 46th St. Miami, FL 331550000	I	teacher	CH			\$500.00
14							
9/13/2017 / /	Santos, Marlene M. 20 E Rivo Alto Dr. Miami Beach, FL 331390000	I	customer serv. representative	CH			\$500.00
15							
9/13/2017 / /	ROCA GONZALEZ, P.A., 3370 Mary Street Miami, FL 331330000	B	law firm	CH			\$1,000.00
16							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
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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
9/13/2017 / /	Delamo, Marina I. 13420 S W 24th Street Miami, FL 331750000	I		CH			\$10.00
17							
9/22/2017 / /	RIVERSIDE PROPERTIES & INVESTM, 9415 Sunset Dr. Ste 274 Miami, FL 331730000	B	property & investment co.	CH			\$100.00
18							
9/25/2017 / /	ETEK FIRE ALARMS, INC., 7750 W 24 Ave.#25 Hialeah, FL 330160000	B	fire alarm corporatio n	CH			\$500.00
19							
9/25/2017 / /	AMANDALYN REALTY CORPORATION, 9655 South Dixie Highway #300 Miami, FL 331560000	B	real estate corporatio n	CH			\$500.00
20							
9/25/2017 / /	LCN, INC. D/B/A CONSOLIDATED P, 1501 NW 29th St Miami, FL 331420000	B	parking equipment	CH			\$500.00
21							
9/25/2017 / /	MRD CONSULTING INC., 2655 Le Jeune Rd. Ste 533 Coral Gables, FL 331340000	B	public relations consultant	CH			\$500.00
22							
9/25/2017 / /	CANERO TIRE CORPORATION, 3595 N W 31st Street Miami, FL 331420000	B	auto care and tire shop	CH			\$250.00
23							
9/25/2017 / /	Hernandez, Teresa H. 5121 SW 5th Ter Coral Gables, FL 331340000	I	homemaker	CH			\$500.00
24							

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(1) Name Tomás N. Regalado (2) I.D. Number 10
 9/1/2017 10/6/2017
 (3) Cover Period / / through / / (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				
9/25/2017 / /	BEST DENTAL CARE INC., 1673 SW 27th Ave. Miami, FL 331450000	B	dental care corp.	CH			\$1,000.00
25							
9/25/2017 / /	Meruelo, Homero F.Qqqq 5101 Collins Avenue PHE Miami Beach, FL 331400000	I	hotel operator	CH			\$1,000.00
26							
9/25/2017 / /	Meruelo, Belinda 5101 Collins Avenue Miami Beach, FL 331400000	I	hotel operator & developer	CH			\$1,000.00
27							
9/28/2017 / /	Chi, Maria 8695 S W 5th Street Miami, FL 331350000	I	retired	CH			\$500.00
28							
9/28/2017 / /	Chi, Luis 8695 S W 5th Street Miami, FL 331350000	I	retired	CH			\$500.00
29							
9/28/2017 / /	Lei, Jeanny 2135 Ixora Rd North Miami, FL 331810000	I	real estate broker	CH			\$200.00
30							
9/28/2017 / /	TRANSMETAL TRADING LLC, 2710 N W 24th St. Miami, FL 331420000	B	wholesale art goods	CH			\$300.00
31							
9/28/2017 / /	Chi, Sonya 2710 N W 24 St. Miami, FL 331420000	I	real estate manager	CH			\$200.00
32							

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(1) Name Tomás N. Regalado (2) I.D. Number 10
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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
9/28/2017 / /	Quan, Richard W. 16740 N E 9th Ave. Apt 405 Miami, FL 331620000	I restaurant business	CH			\$100.00
33						
9/28/2017 / /	Lo, Kun W. 13903 N W 11th PL Pembroke Pines, FL 330280000	I restaurant business	CH			\$200.00
34						
9/28/2017 / /	Lima, Carlos 2530 W 70 PL Hialeah, FL 330160000	I retired	CH			\$100.00
35						
9/28/2017 / /	Garcia, Alfredo 413 Ponce De Leon Blvd. Coral Gables, FL 331340000	I office manager	CH			\$100.00
36						
9/28/2017 / /	Chi, Jose Luis 2719 N W 24th Street Miami, FL 331420000	I import-exp ort business	CH			\$200.00
37						
10/2/2017 / /	Millares, Rafael 9920 SW 40th Street Miami, FL 331650000	I attorney cr. card	CH			\$250.00
38						
10/4/2017 / /	Estrella, Natalie 3750 W. Flagler Street Miami, FL 331340000	I clerk - cr. card	CH			\$1,000.00
39						
10/4/2017 / /	Fernandez, Erick 3 Oxford Court Morganville, NJ 077510000	I r. e. investment cr. card	CH			\$1,000.00
40						

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(1) Name Tomás N. Regalado (2) I.D. Number 10
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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				
10/4/2017 / /	Figueredo, Robert 245 S W 24 Rd. Miami, FL 331290000	I	yacht captain cr. card	CH			\$100.00
41							
10/4/2017 / /	Hoffman, Peter 2333 Brickell Avenue #2309 Miami, FL 331290000	I	developer cr. card	CH			\$250.00
42							
10/4/2017 / /	Allam, Yuset 3862 S W 170 Avenue Hollywood, FL 330270000	I	mgmt vp cr. card	CH			\$150.00
43							
10/4/2017 / /	Kelly, Paul 10900 N W 30 Street Miami, FL 331720000	I	insurance exec. cr. card	CH			\$100.00
44							
10/5/2017 / /	Riesgo, Ahmed 1040 Biscayne Blvd #2007 Miami, FL 331320000	I	trader cr. card	CH			\$100.00
45							
10/5/2017 / /	Moya, Alex 9990 S W 19th Street Miami, FL 331650000	I	pres. cr. card	CH			\$150.00
46							
10/5/2017 / /	Ramos, Edwardo 8501 S W 81 Lane Miami, FL 331430000	I	mechanical engineer cr. card	CH			\$100.00
47							
10/5/2017 / /	Ocariz, Alejandro 7450 S W 86 Court Miami, FL 331430000	I	accountant cr. card	CH			\$25.00
48							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
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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						
10/6/2017 / /	M. S. & ASSOCIATES REALTY INC., 5735 S W 62 Ave. Miami, FL 331550000	B real estate firm	CH			\$1,000.00
49						
10/6/2017 / /	MARC SUAREZ P.A., 2320 S W 127 Ave. Miami, FL 331750000	B attorney	CH			\$1,000.00
50						
10/6/2017 / /	Susz, Paul 700 Biltmore Way Apt 1001 Coral Gables, FL 331340000	I attorney	CH			\$100.00
51						
10/6/2017 / /	LEVINE KELLOGG LEHMAN SCHNEIDE, 201 S. Biscayne Blvd. 22nd Fl Miami, FL 331310000	B law firm	CH			\$1,000.00
52						
10/6/2017 / /	UNITED GROUP UNDERWRITERS INC., 1313 NW 167th Street Miami Gardens, FL 331690000	B insurance company	CH			\$1,000.00
53						
10/6/2017 / /	UNITED AUTOMOBILE INSURANCE CO, 1313 NW 167th Street Miami Gardens, FL 331690000	B insurance company	CH			\$1,000.00
54						
10/6/2017 / /	IMAGEN, 800 Douglas Rd. Suite 101 Coral Gables, FL 331340000	B advertisin g agency	CH			\$500.00
55						
10/6/2017 / /	Mishra, Rakesh 2581 Jardin Dr. Weston, FL 333270000	I insurance executive	CH			\$200.00
56						

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(1) Name Tomás N. Regalado (2) I.D. Number 10
 9/1/2017 through 10/6/2017
 (3) Cover Period / / through / / (4) Page 8 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						
10/6/2017 / /	Covolo, Christopher 16217 N W 83rd Pl. Miami Lakes, FL 330160000	I wine distributor	CH			\$100.00
57						
10/6/2017 / /	RENTIX LLC, 3750 W. Flagler St. Miami, FL 330160000	B property management	CH			\$100.00
58						
10/6/2017 / /	Alvarez, Sergio J. 5205 S W 102 Pl Miami, FL 331650000	I salesman	CH			\$100.00
59						
10/6/2017 / /	MENUADS, INC., 8880 S W 8th Street #1735 Miami, FL 331440000	B menu advertising	CH			\$100.00
60						
10/6/2017 / /	Korge, Amber 4891 S W 76 St Miami, FL 331430000	I personal assistant	CH			\$500.00
61						
10/6/2017 / /	CARIBE CAFETERIA RESTAURANT, I, 2660 S W 137th Avenue Miami, FL 331750000	B restaurant	CH			\$500.00
62						
10/6/2017 / /	CARIBE RESTAURANT OF 27TH AVE., 285 N W 27th Ave. Miami, FL 331250000	B restaurant	CH			\$500.00
63						
10/6/2017 / /	CARIBE CAFE RESTAURANT, INC., 3953 N W 7th Street Miami, FL 331260000	B restaurant	CH			\$500.00
64						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
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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
10/6/2017 / /	CARIBE RESTAURANT HIALEAH, INC, 1750 W. 68th St. Hialeah, FL 330120000	B	restaurant	CH			\$500.00
65							
10/6/2017 / /	Roettger, John C. 16 Issland Avenue Apt 3D Miami Beach, FL 331390000	I	pres. of constructi on co.	CH			\$1,000.00
66							
10/6/2017 / /	SVGS SERVICE, INC., 4001 N 44th Ave. Hollywood, FL 330210000	B	service station	CH			\$1,000.00
67							
10/6/2017 / /	Barretta, Juan Manuel 1466 S W 21st Ave. Miami, FL 331450000	I	hospitalit y management	CH			\$1,000.00
68							
10/6/2017 / /	Feret, Rachel 3403 Orchard View Rd. Reading, PA 196060000	I	hospitalit y management	CH			\$1,000.00
69							
10/6/2017 / /	Izquierdo, Luis Orlando 1829 N W 4th St. Miami, FL 331250000	I	hospitalit y management	CH			\$1,000.00
70							
10/6/2017 / /	Sanchez, Omar D. 325 S. Biscayne Blvd. Apt 3024 Miami, FL 331310000	I	hospitalit y valet mgmt.	CH			\$1,000.00
71							
10/6/2017 / /	CARIBE JUAN INC., 891 N W 35th Ave. Miami, FL 331250000	B	restaurant	CH			\$500.00
72							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
 9/1/2017 10/6/2017
 (3) Cover Period / / through / / (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
10/6/2017 / /	SUBAQUEOUS SERVICES, INC., 4302 S W 147th Pl Miami, FL 331850000	B	restaurant	CH			\$100.00
73							
10/6/2017 / /	Bellmas-Cabrera, Anamaria 435 Majorca Ave. Coral Gables, FL 331340000	I	nurse	CH			\$1,000.00
74							
10/6/2017 / /	GREENHAUS DESIGN-BUILD INC., 350 Sevilla Ave. Ste 104 Coral Gables, FL 331340000	B	sub-contra ctors	CH			\$1,000.00
75							
10/6/2017 / /	LUNA MORENA INC. D/B/A GREENHO, 350 Sevilla Ave. Suite 104 Coral Gables, FL 331340000	B	sub-contra ctors	CH			\$1,000.00
76							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tomás N. Regalado

(2) I.D. Number 10

(3) Cover Period 9/1/2017 through 10/6/2017

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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
9/1/2017 //	DIAZ CONSULTING GROUP, INC., P. O Box 454351 Miami, FL 332450000	consulting and communications	MO		\$1,600.00
1					
9/1/2017 //	Pinto, Ivette 15481 S W 153 Street Miami, FL 331870000	finance consulting	MO		\$1,200.00
2					
9/1/2017 //	DIAZ CONSULTING GROUP, INC., P. O Box 454351 Miami, FL 332450000	printing	MO		\$1,242.00
3					
9/1/2017 //	ELLO CREATIVE, 517 East 9th Ave. Tallahassee, FL 323030000	digital, website and design purposes	MO		\$1,497.76
4					
9/1/2017 //	ELLO CREATIVE, 517 East 9th Ave. Tallahassee, FL 323030000	digital, website and design purposes	MO		\$1,070.00
5					
9/12/2017 //	SABADELL BANK, 102 N W. 37 Ave. Miami, FL 331250000	bank service charge	MO		\$9.32
6					
9/14/2017 //	Regalado, Tomas N. 335 S W 25th Road Miami, FL 331290000	campaign workers lunch	MO		\$33.45
7					
9/15/2017 //	Regalado, Tomas N. 335 S W 25th Road Miami, FL 331290000	campaign workers lunch	MO		\$53.03
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tomás N. Regalado

(2) I.D. Number 10

(3) Cover Period 9/1/2017 through 10/6/2017

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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					
9/15/2017 //	Regalado, Tomas N. 335 S W 25th Road Miami, FL 331290000	campaign workers snack	MO		\$10.00
9					
9/16/2017 //	Regalado, Tomas N. 335 S W 25th Road Miami, FL 331290000	campaign workers lunch	MO		\$27.76
10					
9/19/2017 //	Pinto, Ivette 15481 S W 153 Street Miami, FL 331870000	professional services	MO		\$3,452.30
11					
9/19/2017 //	Swensen, Brian E. 300 Majorca Ave. #402 Coral Gables, FL 331340000	digital and event services	MO		\$2,635.94
12					
9/19/2017 //	I360, LLC, 29374 Network Place Chicago, IL 606731293	local data subscription	MO		\$700.00
13					
9/19/2017 //	CITY OF MIAMI, 3500 Pan American Drive Miami, FL 331330000	qualifying as candidate district 3 tomas n. regalado	MO		\$682.00
14					
9/19/2017 //	FLANIGAN'S ENTERPRISES, INC., 5059 NE 18 Avenue Ft. Lauderdale, FL 333340000	service for event	MO		\$900.00
15					
9/22/2017 //	Regalado, Tomas N. 335 S W 25th Road Miami, FL 331290000	feeding of elderly residents after hurricane irma	MO		\$321.00
16					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tomás N. Regalado

(2) I.D. Number 10

(3) Cover Period 9/1/2017 through 10/6/2017

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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
9/22/2017 //	AMERICAN EXPRESS, P.O. Box 650448 Dallas, TX 752650000	fausto alvarez - feeding of elderly residents after hurricane irma	MO		\$432.87
17					
9/25/2017 //	M & M MARROQUIN SCHOOL BUS SER, 2930 S W 17 Street Miami, FL 331450000	campaign transportation 9/23/2017	MO		\$200.00
18					
9/28/2017 //	STAMPEDE CONSULTING, LLC, P. O. Box 8300 Alexandria, VA 223060000	consulting services - wire transfer	MO		\$19,250.00
19					
9/28/2017 //	ELLO CREATIVE, 517 East 9th Ave. Tallahassee, FL 323030000	digital and graphic design	MO		\$1,070.00
20					
9/29/2017 //	VOID, VOID VOID, FL 555550000	void	MO		\$0.00
21					
9/29/2017 //	SABADELL BANK, 102 N W. 37 Ave. Miami, FL 331250000	bank charges - cr. card	MO		\$62.94
22					
10/4/2017 //	DIAZ CONSULTING GROUP, INC., P. O Box 454351 Miami, FL 332450000	consulting and communications	MO		\$1,600.00
23					
10/5/2017 //	SABADELL BANK, 102 N W. 37 Ave. Miami, FL 331250000	bank charge - cr. card	MO		\$132.30
24					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tomás N. Regalado

(2) I.D. Number 10

(3) Cover Period 9/1/2017 through 10/6/2017

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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					
10/6/2017 //	VALSAN OF MIAMI, 2015 N W 20th Street Miami, FL 331420000	purchase of mini umbrellas. replace ck#140.	MO		\$525.00
25					
//					
//					
//					
//					
//					
//					
//					