

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
 [1143906]
 Submitted on:
 8/10/2017 11:44:13 (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 7 / 1 / 2017 To 7 / 31 / 2017 Report Type: M7
 Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 37 , 200 . 00
 Loans \$, , 0 . 00
 Total Monetary \$, 37 , 200 . 00
 In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 6 , 452 . 64
 Transfers to Office Account \$, , 0 . 00
 Total Monetary \$, 6 , 452 . 64

(8) Other Distributions
 \$, , 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$, 129 , 255 . 00

(10) TOTAL Monetary Expenditures To Date
 \$, 16 , 622 . 43

(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
 (3) Cover Period 7/1/2017 through 7/31/2017 (4) Page 1 of 7

(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
7/6/2017 / /	P.M FOOD MANAGEMENT CORP, 2828 Coral Way Suite 400 Miami, FL 331450000	B supermarke t	CH			\$1,000.00
1						
7/13/2017 / /	FRIENDS OF ANDREW KORGE, 2121 Ponce De Leon Blvd. Ste 1100 Coral Gables, FL 331340000	B political committee	CH			\$1,000.00
2						
7/13/2017 / /	MALLOY & MALLOY P.L., 2800 S W Third Avenue Miami, FL 331290000	B law firm	CH			\$1,000.00
3						
7/13/2017 / /	De Gale, Christian 41 S. E. 5th Street Apt. 2006 Miami, FL 331310000	I director -construct ion co.	CH			\$100.00
4						
7/13/2017 / /	ANA MARIA PANDO P A, 2307 Douglas Road, Suite 102 Miami, FL 331450000	B law firm	CH			\$150.00
5						
7/13/2017 / /	TENNIS TIP LLC, 1300 Ponce De Leon Blvd. #609 Coral Gables, FL 331340000	B tennis lessons co.	CH			\$100.00
6						
7/13/2017 / /	Ruiz, Oliver Alan 10321 S. W. 99 Avenue Miami, FL 331760000	I attorney	CH			\$100.00
7						
7/13/2017 / /	ATCO MARINA INC., 34 W. San Marino Dr. Miami Beach, FL 331390000	B commercial real estate	CH			\$1,000.00
8						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
 7/1/2017 through 7/31/2017
 (3) Cover Period / / through / / (4) Page 2 of 7

(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
7/13/2017 / /	Regalado, Raquel 1850 S W 36 Avenue Miami, FL 331450000	I	attorney	CH			\$200.00
9							
7/20/2017 / /	DeLuca III., Charles 6840 Queen Palm Terrace Miami Lakes, FL 330140000	I	golf professional	CH			\$1,000.00
10							
7/20/2017 / /	De Lucca, Charles A. 6840 Loch Ness Dr. Miami Lakes, FL 330140000	I	golf course owner	CH			\$1,000.00
11							
7/20/2017 / /	R A D MARKETING CO., 8305 S W 98 Street Miami, FL 331560000	B	marketing co.	CH			\$1,000.00
12							
7/20/2017 / /	BUNERS INC., 1802 N W 37th Avenue Miami, FL 331250000	B	golf ball company	CH			\$1,000.00
13							
7/20/2017 / /	CHARLIE DE LUCCA SCHOOL OF GOL, 1802 NW 37th Avenue Miami, FL 331250000	B	golf school	CH			\$1,000.00
14							
7/20/2017 / /	MALOOF ENTERPRISES LLC, 100 S E 2nd Street #4400 Miami, FL 331310000	B	government consulting co.	CH			\$1,000.00
15							
7/20/2017 / /	DIRECT PLUS, LLC, 806 South Douglas Road Suite 900 Coral Gables, FL 331340000	B	internet service provider	CH			\$1,000.00
16							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
 (3) Cover Period 7/1/2017 through 7/31/2017 (4) Page 3 of 7

(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
7/20/2017 / /	MDLV, LLC, 1430 S. Dixie Highway, Suite 110 Coral Gables, FL 331460000	B	realty company	CH			\$1,000.00
17							
7/20/2017 / /	Regalado, Tomas P. 987 S W 37th Ave.Apt. 510 Miami, FL 331350000	I	mayor	CH			\$500.00
18							
7/20/2017 / /	FRANCES ANILLO TOLEDO LLC, 3191 Coral Way Ste400 Coral Gables, FL 331450000	B	architects	CH			\$1,000.00
19							
7/21/2017 / /	GLOBAL STRATEGY MGT. LLC, 10910 Lakemore Lane Boca Raton, FL 334980000	B	consulting firm - cr card	CH			\$1,000.00
20							
7/28/2017 / /	Maura, Vivian 1111 Crandon Blvd Unit B1209 Key Biscayne, FL 331490000	I	human resource supervisor	CH			\$1,000.00
21							
7/28/2017 / /	Stead, Kathleen W. 93 N W 93rd St. Miami Shores, FL 331500000	I	adm. assistant	CH			\$1,000.00
22							
7/28/2017 / /	Santos, Juan Carlos 3255 S W 59th Ave. Miami, FL 331550000	I	accountant	CH			\$1,000.00
23							
7/28/2017 / /	Ramberg, Douglas E. 3590 Coral Way, Apt. 911 Miami, FL 331450000	I	comptrolle r	CH			\$1,000.00
24							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
 (3) Cover Period 7/1/2017 through 7/31/2017 (4) Page 4 of 7

(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						
7/28/2017 / /	Gudino, Juan F. 4722 S W 67 Ave. #A3 Miami, FL 331550000	I accountant	CH			\$1,000.00
25						
7/28/2017 / /	Ruffa, Filomena 4722 S W 67 Ave. A-3 Miami, FL 331550000	I sales representa tive	CH			\$1,000.00
26						
7/28/2017 / /	Cestia, Thomas G. 9925 N W. 52nd Terr. Dral, FL 331780000	I accounting supervisor	CH			\$1,000.00
27						
7/28/2017 / /	Baquedano, Beatriz 5333 Collins Avenue Apt 606 Miami Beach, FL 331400000	I adm. assistant	CH			\$1,000.00
28						
7/28/2017 / /	Micallef, Joseph 11600 9 Street North Saint Petersburg, FL 337160000	I regional vp - cr. card	CH			\$1,000.00
29						
7/31/2017 / /	L. RODRIGUEZ ENTERPRISES CORP., 8420 S W 58th Street Miami, FL 331430000	B car sales	CH			\$300.00
30						
7/31/2017 / /	Cox, Douglas C. 1172 S. Dixie Hwy Ste 396 Coral Gables, FL 331460000	I developer	CH			\$1,000.00
31						
7/31/2017 / /	Pearl, Nicole M. 1172 S. Dixie Hwy #163 Coral Gables, FL 331460000	I homemaker	CH			\$1,000.00
32						

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(1) Name Tomás N. Regalado (2) I.D. Number 10
 7/1/2017 through 7/31/2017
 (3) Cover Period / / through / / (4) Page 5 of 7

(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						
7/31/2017 / /	JOSA HOLDINGS INC., 3604 N W 7TH ST. Miami, FL 331250000	B holding co.	CH			\$500.00
33						
7/31/2017 / /	ZIMMERMAN AUTO BROKERS, INC., 2400 N W 36 ST. Miami, FL 331420000	B car sales brokers	CH			\$500.00
34						
7/31/2017 / /	Hidalgo, Jose A. 12373 S W 76th St. Miami, FL 331830000	I cpa director	CH			\$1,000.00
35						
7/31/2017 / /	Mermelstein, Michael S. 10006 S W 126 Street Miami, FL 331760000	I cpa director	CH			\$1,000.00
36						
7/31/2017 / /	GC HOLDINGS OF MIAMI INC., 925 S W 4 Street Miami, FL 331300000	B real estate holdings	CH			\$500.00
37						
7/31/2017 / /	21 COURT HOLDINGS LLC, 141 Almeria Ave. Coral Gables, FL 331340000	B holdings company	CH			\$250.00
38						
7/31/2017 / /	145 HOLDINGS LLC, P. O. Box 163700 Miami, FL 331660000	B holdings company	CH			\$250.00
39						
7/31/2017 / /	979 INVESTMENTS INC., P. O. Box 163700 Miami, FL 331660000	B real estate investment co.	CH			\$250.00
40						

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(1) Name Tomás N. Regalado (2) I.D. Number 10
 (3) Cover Period 7/1/2017 through 7/31/2017 (4) Page 6 of 7

(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				
7/31/2017 / /	135 HOLDINGS LLC, 141Almeria Ave. Miami, FL 331340000	B	holdings company	CH			\$250.00
41							
7/31/2017 / /	987 INVESTMENTS LLC, P. O. Box 163700 Miami, FL 331660000	B	real estate investment co.	CH			\$250.00
42							
7/31/2017 / /	948 HOLDINGS INC,, P. O. Box 163700 Miami, FL 331660000	B	holdings company	CH			\$250.00
43							
7/31/2017 / /	1253 HOLDINGS LLC, P. O. Box 163700 Miami, FL 331660000	B	holdings company	CH			\$250.00
44							
7/31/2017 / /	369 HOLDINGS LLC, 141 Almeria Avenue Coral Gables, FL 331340000	B	holdings company	CH			\$500.00
45							
7/31/2017 / /	MORSA HOLDINGS LLC, 141 Almeria Avenue Coral Gables, FL 331340000	B	real estate holdings co.	CH			\$500.00
46							
7/31/2017 / /	2900 HOLDINGS, LLC, 10900 S W 97th Avenue Miami, FL 331760000	B	holdings company	CH			\$500.00
47							
7/31/2017 / /	RILEA GROUP INC., 1200 Brickell Ave. Ste 1200 Miami, FL 331310000	B	real estate developers	CH			\$1,000.00
48							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tomás N. Regalado (2) I.D. Number 10
 (3) Cover Period 7/1/2017 through 7/31/2017 (4) Page 7 of 7

(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						
7/31/2017 / /	LUO'S CORPORATION, D/B/A YUM Y, 3104 Coral Way Miami, FL 331450000	B chinese restaurant	CH			\$500.00
49						
7/31/2017 / /	FIDELTY SERVICE BUREAU PROPERT, P. O. Box 140967 Coral Gables, FL 331140000	B property management co.	CH			\$500.00
50						
7/31/2017 / /	99 PROPERTY INVESTMENTS INC., 720 NW 27th Avenue Miami, FL 331250000	B real estate investment s	CH			\$500.00
51						
7/31/2017 / /	MIAMI CUBANO LLC, 412 Espanola Way Miami Beach, FL 331390000	B cuban restaurant	CH			\$500.00
52						
7/31/2017 / /	FORTUNE OF THE CHI, INC., 2710 NW 24 St. Miami, FL 331420000	B real estate co.	CH			\$500.00
53						
7/31/2017 / /	HAVANA LINCOLN LLC, 412 Espanola Way Miami Beach, FL 331390000	B restaurant	CH			\$500.00
54						
/ /						
/ /						

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tomás N. Regalado

(2) I.D. Number 10

(3) Cover Period 7/1/2017 through 7/31/2017

(4) Page 1 of 1

(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
7/3/2017 //	Pinto, Ivette 15481 S W 153 Street Miami, FL 331870000	finance consulting	MO		\$1,200.00
1					
7/13/2017 //	SABADELL BANK, 102 N W. 37 Ave. Miami, FL 331250000	bank service charge	MO		\$32.44
2					
7/14/2017 //	DIAZ CONSULTING GROUP, INC., P. O Box 454351 Miami, FL 332450000	consulting fee	MO		\$1,600.00
3					
7/17/2017 //	Pinto, Ivette 15481 S W 153 Street Miami, FL 331870000	professional services	MO		\$2,419.00
4					
7/24/2017 //	FRANCES ANILLO TOLEDO LLC, 3191 Coral Way Ste400 Coral Gables, FL 331450000	refund - over the limit contribution check #5422	MO		\$1,000.00
5					
7/25/2017 //	SABADELL BANK, 102 N W. 37 Ave. Miami, FL 331250000	bank charge - credit cards	MO		\$201.20
6					
//					
//					