

PLAYBOX (US) INC.
Form 8-A12G
August 07, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549

FORM 8-A

**FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR (g) OF THE
SECURITIES EXCHANGE ACT OF 1934**

PLAYBOX (US) INC.

(Exact name of registrant as specified in its charter)

Nevada

(State of incorporation or organization)

Not Applicable

(I.R.S. Employer Identification No.)

Suite 5.12, 130 Shaftesbury Avenue

London, England

(Address of principal executive offices)

W1D 5EU

(Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of each class
to be so registered

Name of each exchange of which
each class is to be registered

Not Applicable

Not Applicable

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. []

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. [X]

Securities Act registration statement file number to which this form relates: **333-134852** (if applicable)

Securities to be registered pursuant to Section 12(g) of the Act:

Common stock, par value of \$0.001

(Title of class)

Item 1. Description of Registrant's Securities to be Registered.

The description of securities contained in Registrant's Registration Statement on Form SB-2, as amended, filed with the commission (File No. 333-134852) is incorporated by reference into this registration statement.

Item 2. Exhibits

Exhibit

Number Description

3.1 Articles of Incorporation ⁽¹⁾

3.2 Certificate of Amendment to Articles of Incorporation⁽¹⁾

3.3 By-Laws ⁽¹⁾

(1) Filed as an exhibit to the Registrant's registration statement on Form SB-2 filed with the Commission on June 8, 2006.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

DATE: August 7, 2007

PLAYBOX (US) INC.

By: /s/ Robert Burden

Robert Burden

President and Director

(Principal Executive Officer)